

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A- 1881

On October 23, 1984, [redacted] advised that
one evening approximately two weeks ago, [redacted]
[redacted] met with VINCENT GIGANTE at
VENERO MANGANO's SOCIAL CLUB at 101 Thompson Street,
New York, New York.

Source advised that GIGANTE was again on the
Thompson Street location on the evening of October 22,
1984.

b6
b7C
b7D

DUTS
B
W
W

W

183A-1887-101
FBI - NEW YORK
JL
[redacted]
P
JL

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/29/84

TO : SAC, BOSTON (183-1052)
FROM : ADIC, NEW YORK (183A-3066 SUB U) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO
(OO:NY)

For information of receiving offices, NYO is conducting an investigation of captioned subject, underboss of the GENOVESE LCN family.

[REDACTED] and long time associate of numerous OC figures.
[REDACTED] an officer in the SOUTH EAST BRONX DEVELOPMENT CORP (SEBCO), and in this position handles HUD funds and controls rehabilitation projects in the Bronx. It is believed that money is funneled to the mob from these projects via [REDACTED] and that he additionally assists [REDACTED] in other areas of mob business.

The following telephone numbers were called from [REDACTED]
[REDACTED] residence [REDACTED] New York, Number [REDACTED] during the period May-August, 1984.

Receiving offices are requested to obtain subscriber information, conduct indices checks and advise NYO.

Boston at Boston, Massachusetts: [REDACTED]

b6
b7c

Los Angeles at Los, Angeles, California: [REDACTED]

b6
b7c

2-Boston
1-Los Angeles (183-1801)
1-Newark (183-1887)
1-New Orleans (183-298)
1-San Juan
1-Tampa 9183-1209)
1-WFO
1-New York

SPS:sp
(9)

183A-1887-102

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 06 1984	
FBI - NEW YORK	
[REDACTED]	

[Signature]

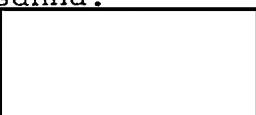
b6
b7c

NY 183-3066

Newark at Newark, New Jersey:

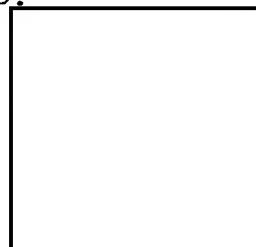


New Orleans at New Orleans, Louisanna:



b6
b7C

San Juan at San Juan, Puerto Rico:



Tampa at Tampa, Florida:

WFO at Washington, D.C.:

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel _____

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/13/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin";
 RICO
 (OO: NY)

RE: New York airtels to Newark, 9/19/84, and 10/12/84
 New York airtel to Albany, 10/5/84.

Enclosed for New York is the original and one copy of subscriber information as requested in referenced airtel dated 9/19/84.

Newark indices are negative regarding [redacted]
 and [redacted]

Newark indices are positive regarding Mrs. [redacted] (possibly [redacted] Newark file 245A-3-3-651-7 and 651-8; entitled [redacted] ET AL; NARCOTICS." Referenced communication indicates that one [redacted] [redacted] NY, was contacted at telephone number [redacted]. It is not known whether [redacted] as indicated on subscriber information is identifiable with [redacted] referenced in aforementioned file.

Subscriber information to the following telephone numbers submitted to Newark by New York as per referenced airtel dated 10/5/84 are as follows:

2-New York (Enc. 2)

2-Newark *[Signature]*
 SWF/rc
 (4) *[Signature]*

183A-1887-103

[redacted]

[Signature]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEARCHED *[Signature]* INDEXED *[Signature]*
 SERIALIZED *[Signature]* FILED *[Signature]*

b6
b7cb6
b7cb6
b7c

NK 183A-1887

[redacted]
Unassigned number

[redacted]

b6
b7C

Newark indices are positive regarding both [redacted] and Mrs. [redacted]. Newark file 179-1090-38-22 indicates that [redacted] called [redacted] at his residence, [redacted] on 1/6/81. Newark indices is positive regarding [redacted] as referenced in Newark airtel to New York dated 1/6/81, captioned case.

b6
b7C

Newark indices appear to be positive regarding [redacted] [redacted], but not identifiable with [redacted]. On 3/22/73, [redacted] is referenced as a subscriber who was contacted by [redacted] [redacted] NJ, regarding an IGB violation. No further information is available regarding [redacted] New Jersey CCH is negative.

b6
b7C

On 9/8/77, in a teletype from Miami to FBIHQ, an [redacted] is referenced regarding a RICO investigation, but is not identifiable. New Jersey CCH is negative regarding [redacted].

b6
b7C

On 10/23/84, a very reliable Newark informant advised that approximately two weeks prior to that date VINCENT GIGANTE met with [redacted] at [redacted] NY. Source further advised that GIGANTE was again seen on Thompson St. on the evening of 10/22/84.

b6
b7C

LEADS

NEWARK

AT NEWARK, NJ: Investigation continuing.

5
Date 11/13/84

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To SC		Buded
Return to SA	C-4	File number <u>183A - 1887</u>
Name and aliases of subject, applicant, or employee, and spouse <i>(see attached)</i>		

b6
b7C

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	------------------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date Birthplace

Arrest Number Fingerprint classification Criminal specialty

Specific information desired Social Security Number

Subscriber Information

Results of check

Y94 11/20/84 104

DELS NO 1334

SEARCHED INDEXED
SERIALIZED FILED

1334

b6
b7C
b7D

(Use reverse side, if necessary)

FBI/DOJ

General Indices
 OCIS

- Confidential Indices
- ISIS

- ELSUR Indices
- IIS

TO: SUPP
Subject

Date _____

10-16-84

Social Security Account #

Aliases

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex _____
Male _____ Female _____

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)

Restrict Locality of

b6
b7C

Requested by P Squad 1-4 Extension 399 File No. 183 A - 1887

Searched by [redacted] 1-184

Consolidated by (Date)

(date)

Reviewed by _____
(date) _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI (183-1049)
NYO/PAW
FROM : ADIC, NEW YORK (183-3066) (P) (C-6)

11/13/84

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO:NY)

Captioned subject is Underboss of the GENOVESE La Cosa Nostra (LCN) Family in NY and is the target of an FBI-NYCPD Task Force investigation.

Investigation and pen registers have determined that

[redacted]

b6
b7C
b7E

Receiving offices are requested to identify subscribers and conduct indices checks where appropriate.

LEADS

JACKSONVILLE

AT PENSACOLA, FLORIDA. [redacted]

MEXICO CITY

AT MEXICO CITY, MEXICO. [redacted]

b6
b7C
b7E

4-Bureau
(2-Legat, Mexico City)
2-Jacksonville
4-Miami (183-1968)
②-Newark (183-1887)
2-New York

LSF:mjw

(15)

0773 NO

183A-1887-107

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1984	
FBI - NEW YORK	
[redacted]	

[Handwritten signatures and initials over the stamp]

b6
b7C

MIAMI

AT ORLANDO, FLORIDA [REDACTED]

AT WINTER PARK, FLORIDA [REDACTED]

NEWARK

AT NEWARK, NEW JERSEY. [REDACTED]

b6
b7C
b7E

(9)

Date 11/16/84

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To <i>SAC</i>		Buded
Return to <i>SAC</i>	<i>C-4</i>	File number <i>183A-1887</i>
Name and aliases of subject, <i>and spouse</i>		

b6
b7C

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	H		Eyes
Birth date		Birthplace	<i>NY</i>		
Arrest Number	Fingerprint classification <i>8</i>			Other specialty	

b6
b7C
b7D

Specific information desired <i>Subscriber Information</i>	Social Security Number
---------------------------------------------------------------	------------------------

Results of check



all checked
11/16/84
JM
1
2

183A-1887-108
JB
JB

BB
BB

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DEC 3 - 1984

AIRTEL

TO : SAC NEWARK (183A-1887)
FROM : ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka -
"Chin"
RICO (A)
(OO:)

Re New York telcall to Atlantic City RA on 11/19/84.

For the information of Newark, [redacted] a [redacted] in the GENOVESE LCN Crime Family, and close associate of [redacted] captioned subject, is a heavy gambler and frequents the MEADOWLANDS RACE TRACK in East Rutherford, New Jersey, weekly. [redacted] has a girlfriend, [redacted] [redacted] is looking to New York, New York, [redacted] get a job at the GOLDEN NUGGET CASINO in Atlantic City, New Jersey.

In view of the above, New York would like to know if [redacted] date of birth [redacted], white male, has a line of credit at the GOLDEN NUGGET CASINO in Atlantic City, New Jersey.

LEAD

NEWARK

AT ATLANTIC CITY, NEW JERSEY. Is requested to discreetly ascertain if [redacted] has a line of credit at the GOLDEN NUGGET CASINO, Atlantic City, New Jersey, and advise New York as to results.

12/17/84 (WJL)
no record; insert
to D at a/c
②-Newark
2-New York

WJC:lz
(5)

Lead at 12/17/84

183A-1887-12
JF
ACIA
C-4

b6
b7c

b6
b7c

b6
b7c

183A-1887

WTM:dhc

1

The following investigation was conducted by [redacted]

[redacted] On December 17, 1984, [redacted] Security, CAESAR'S BOARDWALK CASINO AND HOTEL, Atlantic City, New Jersey advised that a review of their files failed to locate a record identifiable with [redacted] or logical variations of that name.

b6
b7C

WPC/caw

VINCENT GIGANTE,
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On November 16, 1984, [redacted] provided the following information:

[redacted] a made member of the GENOVESE LCN FAMILY and close associate of VINCENT GIGANTE can normally be contacted at [redacted]

b6
b7C
b7D

183A-1887-114

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887.

On December 12, 1984, [redacted] provided the following information:

[redacted] New York City, New York for [redacted]
[redacted] VINCENT GIGANTE and [redacted]
lives in an apartment house owned by [redacted]
office telephone number is [redacted]

b6
b7C
b7D

183A-1887-15
B
G

OTIS

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

b6
b7CDate 12/24/84

002

FM NEWARK (183A-1887) (P) (C-4)

TO DIRECTOR (ROUTINE)

505P 359222843/5/mj

(ATTN: CID, OC SECTION)

NEW YORK (183A-3066) (M-6) (ROUTINE)

ROUTINE 903 NYO 4 ATC

BT

UNCLAS E F T O

VINCENT GIGANTE CREW, GENOVESE LCN FAMILY; RICO

RE: NEWARK TELCALL TO SA [REDACTED] NEW YORK OFFICE,
DECEMBER 21, 1984.ON DECEMBER 21, 1984, [REDACTED] ADVISED THAT MEMBERS AND
ASSOCIATES OF VINCENT GIGANTE'S CREW WILL ATTEND A CHRISTMAS PARTY
AT [REDACTED] 101 THOMPSON ST., NEW YORK CITY, ON
DECEMBER 24, 1984, BETWEEN NOON AND 7:00 P.M.

BT

b6
b7C
b7D

#

DMS No.
11
NB
D

HMP/blm blm

183A-1887-116

b6
b7CApproved: JFB Transmitted 002 Per 12/24/84
(Number) (Time)★ U.S. Government Printing Office: 1984-431-613/6249
APR 1985 INDEXED

SERIALIZED FILED

HMP/blm

VINCENT GIGANTE CREW,
GENOVESE LCN FAMILY;
RICO
(NK 183A-1887)

On December 21, 1984, [redacted] advised that members and associates of VINCENT GIGANTE's crew will attend a Christmas Party at [redacted] New York City, New York, on December 24, 1984, between Noon and 7:00 p.m.

b6
b7C
b7D

183A-1887 117
JYB
SJM

b6
b7C

General Indices
 OCIS

- Confidential Indices
- ISIS

- ELSUR Indices
- IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

Date _____

12 / 3 / 84

Social Security Account

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	-------------------------------------------------------------------------

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)

Requested by	Squad	Extension	File No.	b6 b7C
	C-4	399	13A-1887	

Searched by [REDACTED]

Consolidated by _____ Date _____ (date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

General Indices
 OCIS

- Confidential Indices
- ISIS

- ELSUR Indices
- IIS

TO: SUPPORT SERVICES SUPERVISOR	Date 12/3/84
Subject	Social Security Account #
Aliases	b6 b7C

Address	Birth Date	Birthplace	Race	Sex
				<input type="checkbox"/> Male <input type="checkbox"/> Female

Exact Spelling Main Criminal Case Files Only
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

Restrict Locality of

Requested by			Squad	Extension	File No.	b6 b7C
J.A.			C-4	399	183A - 1887	

Searched by _____

(Signature) _____
Consolidated by _____
(date) _____

(date)

File Review Symbols

1 - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

- General Indices
- OCIS

Confidential Indices
 ISIS

- ELSUR Indices
- IIS

TO: SUPPORT SERVICES SUPERVISOR		Date
Subject		Social Security Account #
Aliases		

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	-------------------------------------------------------------------------

Exact Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only

Main Criminal Case Files Only
 Criminal References Only
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

b6
b7c

Requested by  Squad C-4 Extension 399 File No. 183A - 1887 b6 b7C

Searched by [REDACTED]

Reviewed by _____
(date) _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

HMP/blm

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO
OO: NEWARK
NK 183A-1887

On December 7, 1984, [redacted] advised that as of the current time there was no charge in the activities of GENOVESE family members operating out of the TRIANGLE SOCIAL CLUB on Sullivan Street, New York City, and the social club at 101 Thompson Street, New York City.

b7D

183A-1887-119

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1985	
RK	

J

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile

RECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/28/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

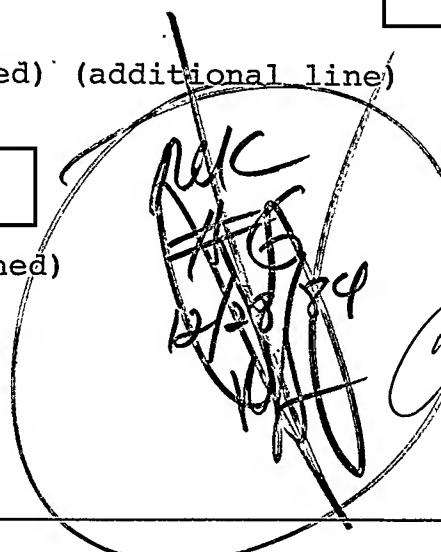
RE: New York airtels to Newark, 10/29, 11/13/and 12/3/84.

The following is a list of subscriber information requested for telephone numbers per New York airtels to Newark, 10/29 and 11/13/84.

(non published) (additional line)
 main line)

(non published)

2-New York
 1-Newark
 SWF/rcc
 (3)



Approved: _____ Transmitted _____ Per _____
 (Number) (Time) Destined 6/25

b6
b7c

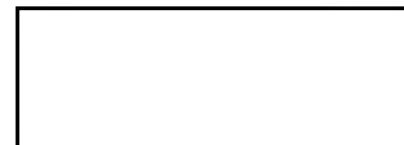
ZED AF YB

NK 183A-1887

[redacted]
Unassigned



[redacted] (additional line
(Main line))



b6
b7C

NK 183A-1887

Newark indices are positive for the following subscribers as listed above:

Newark file entitled "ROLL" RICO (A); OO: NK, NK 183A-1179, indicates that a [REDACTED] was interviewed by Newark FBI Agents on 8/31/82 in connection with the aforementioned matter. At that time.

[REDACTED] Elmwood Park, NJ. To date, indictments have been returned in the DISTRICT OF NEW JERSEY against various members of the PROFACI Group, which is a faction of the New York based COLOMBO LCN Family. Indictments were returned charging the above in violation of T18. RICO. [REDACTED] was not charged in the indictment.

b6
b7C
b7D

Newark file entitled "DRUG CONTROL FILE" NK 12-17; OO: NK, indicates that in June 1982, a Newark informant advised that a [REDACTED] Newark, NJ, had extensive cocaine connections.

Newark file entitled [REDACTED] ITSMV; OO: NK, NK 26-62048" indicates that in August, 1980, a Newark informant predicated a new ITSMV investigation regarding [REDACTED] while he was working [REDACTED] On 1/20/81, DNJ, AUSA declined prosecution on a single car case.

b6
b7C
b7D

Newark file 92-3830 indicates that on 3/8/74, Newark FBI agents interviewed a [REDACTED], Elizabeth, NJ. During the interview [REDACTED] advised that his terminal did not employ ILA labor, and that he has never been shaken down by anyone relating to ILA labor. [REDACTED] further advised that all cargo coming in and going out of the terminal is handled by BAR-MAR CO., Bayonne, NJ [REDACTED]

b6
b7C

On 12/17/84, [REDACTED] GOLDEN NUGGETTM CASINO, Atlantic City, NJ, advised that a review of their files failed to locate a record identifiable with [REDACTED] or logical variations of that name.

VZCZCHQ0003 0170500

RR HQ BS MM NK NH

DE NY 0137 0162252

ZNY UUUUU

R 162109Z JAN 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: OCS/CID, SSA [redacted]

FBI BOSTON (183-RC-98) ROUTINE

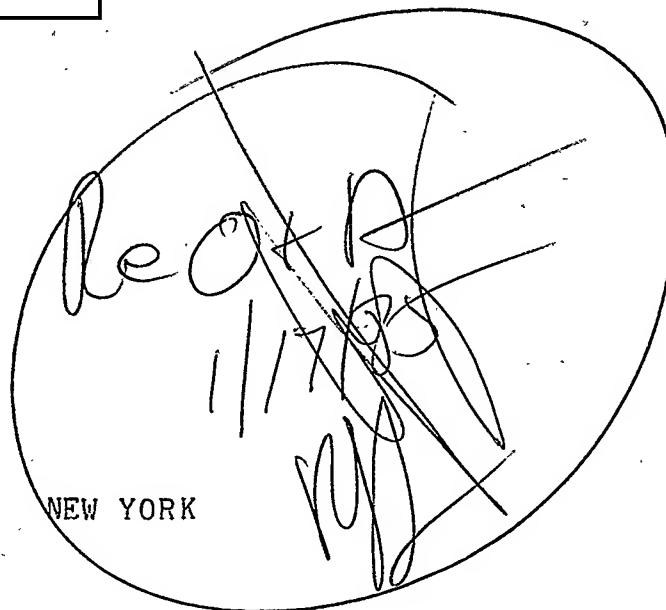
FBI MIAMI (183-1968) ROUTINE

FBI NEWARK (183-1887) ROUTINE

FBI NEW HAVEN (183-791) ROUTINE

BT

UNCLAS



VINCENT GIGANTE, AKA CHIN; RICO; OO: NEW YORK

CAPTIONED SUBJECT IS THE UNDERBOSS OF THE GENOVESE LA COSA
NOSTRA (LCN) FAMILY IN NEW YORK CITY, AND IS THE TARGET OF A JOINT
FBI-NYCPD TASK FORCE INVESTIGATION.

183A-1887-21

*Attachment is
list of it's in
OCIS report
sent off FBI-DOJ*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1985	
[Redacted]	
FBI - NEW YORK	

b6
b7c

b6
b7c

PAGE TWO DE NY 0137 UNCLAS

ON SEPTEMBER 20, 1984, CARL BENEDETTI, AKA CARL BOSCO, WHITE MALE, DOB MARCH 22, 1957, WAS FOUND SHOT TO DEATH AND HIS BODY DUMPED ON A BRONX STREET. BENEDETTI WORKED IN AN ILLEGAL CASINO [REDACTED], GENOVESE COPO AND CLOSE ASSOCIATE OF SUBJECT. BENEDETTI WAS KNOWN TO ROB NARCOTICS DEALERS AND HAD A HIGH-PROFILE STRONGARM REPUTATION IN GIGANTES NEIGHBORHOOD WHICH APPEARS TO HAVE BECOME AN EMBARRASSMENT TO GIGANTE AND HIS CREW. ALTHOUGH THE EXACT MOTIVE FOR THIS MURDER IS YET UNKNOWN, IT IS HIGHLY POSSIBLE HE WAS HIT BY MEMBERS OF THE GENOVESE LCN ACTING ON ORDERS OF [REDACTED] OR GIGANTE.

RECENT TOLL CALLS MADE FROM BENEDETTIS RESIDENCE AT 80 NORTH MOORE STREET, NEW YORK CITY, PRIOR TO HIS MURDER, MAY PROVIDE INFORMATION OF VALUE TO THIS INVESTIGATION.

RECEIVING OFFICES ARE REQUESTED TO PROVIDE SUBSCRIBER INFORMATION AND CONDUCT INDICES CHECKS ON THE FOLLOWING TELEPHONE NUMBERS:

b6
b7C

PAGE THREE DE NY 0137 UNCLAS

BOSTON, AT BOSTON, MASSACHUSETTS:

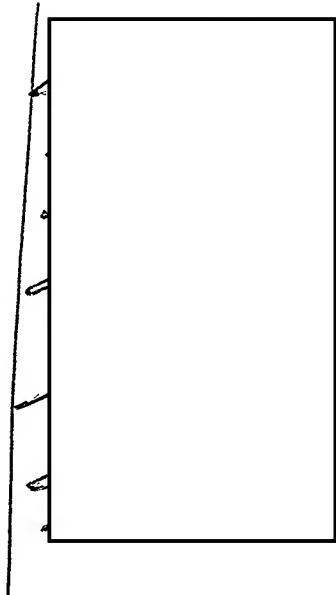


b6
b7C

MIAMI, AT MIAMI, FLORIDA:

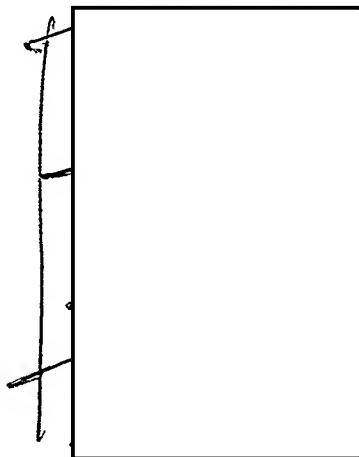


NEWARK, AT NEWARK, NEW JERSEY:



b6
b7C

PAGE FIVE DE NY 0137 UNCLAS



b6
b7C

NEW HAVEN, AT NEW HAVEN, CONNECTICUT:



REQUEST OF THE BUREAU

SUBMIT FOLLOWING NUMBERS TO LEGAT, MEXICO CITY, FOR SUBSCRIBER
INFORMATION AND LOCAL POLICE NAME CHECK:



b6
b7C

BT

0137

NNNN

--

Next
1/30

(32)

Date 1/24/85

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To <i>SC</i>			Buded
Return to <i>SA</i>		<i>C-4</i>	File number <i>183A - 1887</i>
Name and aliases of subject, applicant, or employee, and spouse			

b6
b7C

Addresses

Residence _____

Business _____

Former _____

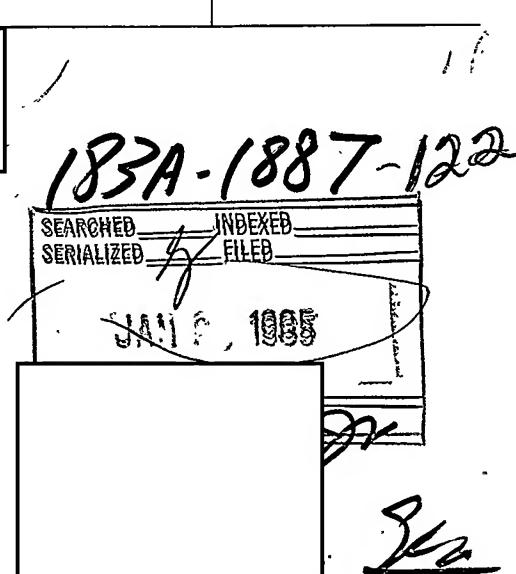
* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <i>Subscriber Information</i>	Social Security Number
---------------------------------------------------------------	------------------------

Results of check



b6
b7C
b7D

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On January 16, 1985, [redacted] advised that [redacted]
[redacted] is a member of the GENOVESE FAMILY
under VINCENT "Chin" GIGANTE. Source advised that [redacted]

b6
b7C
b7D

183A-1887-123

b6
b7C

HMP/caw

ANTHONY SALERNO, aka;
RICO;
NK 183-1887

On January 10, 1985, [redacted] advised that he has learned that JOHN "BUSTER" ARDITO has a proprietary interest in CLIFFSIDE GLASS COMPANY, 464 Broad Avenue, Palisades Park, New Jersey.

b7D

SEARCHED INDEXED
SERIALIZED FILED

183-1887 124

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1985	
FBI - NEW YORK	
[Redacted]	

VAK
EIS
b6
b7C

HMP/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 29, 1985, [redacted] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York.

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY [redacted]

b7D

183A-1887 125

125

SEARCHED INDEXED
SERIALIZED FILED

FEB 20 1985

[redacted]

[Signature]

b6
b7C

HMP/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 29, 1985, [redacted] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York.

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY [redacted]

b7D

183A-1887-126

[Signature]

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1985	
[Redacted]	

[Signature]

b6
b7C

WPC/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 28, 1985, [redacted] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York.

b7D

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY [redacted]
[redacted]

183A-1887-127

SERIALIZED [initials] INDEXED [initials]
FILED [initials]

[redacted]

RK [initials]

b6
b7C

25
+
26

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

MAR 5 - 1985

TO : SAC, NEWARK (183-1887)

FROM : ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO-A
(OO:NY)

For information of Newark, NYO is conducting an investigation into activities [redacted] and a close associate of captioned subject.

[redacted] A review of subpoenaed telephone records [redacted] reveals the following telephone calls were to NJ, area code [redacted]

Independent Tel. Co.

repeated #

→ [redacted]

b6
b7C

b3
b6
b7C

The following are all area code [redacted] telephone calls:

[redacted]

REDACTED
Insert type
3/28/85
DD

② - Newark
1 - New York

JO:cac
(4)



183A-1887-128

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1985	
FBI - NEWARK	

REDACTED
C-4

b6
b7C

NY 183A-3066

LEADS

NEWARK DIVISION

AT NEWARK, NEW JERSEY. Newark is requested to obtain subscribers information, and to check indices.

VZCZCHQ0162 0672005

TEXT: NYO 009 067 1654Z
DE NY
RR HQ
R 081654Z MAR 85

FM NEW YORK (183-3066) (P) (C-6)

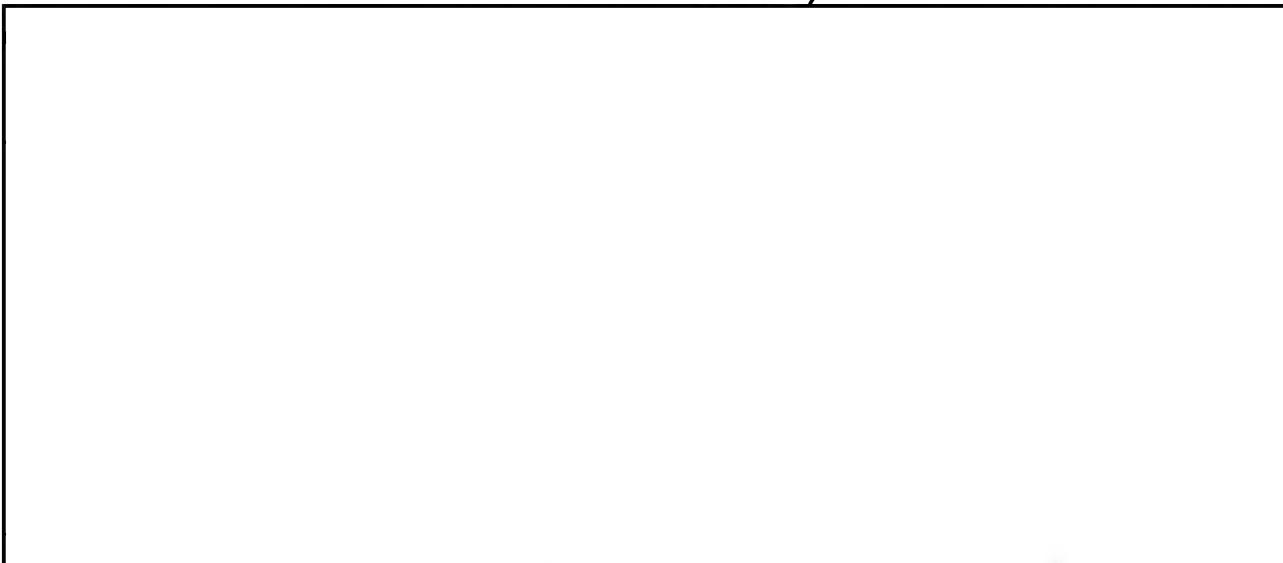
TO NEWARK (183-1887) ROUTINE

BT

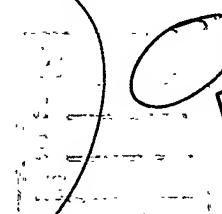
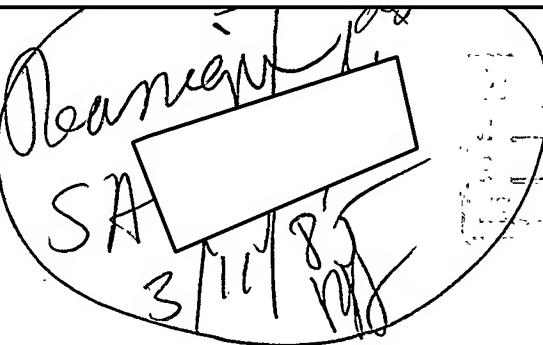
U N C L A S

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

FOR THE INFORMATION OF NEWARK, NYO HAS INITIATED TITLE III



INQUIRY WITH NEWARK HAS DETERMINED THAT [redacted]
[redacted]



83A-1887-129

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1985	
[redacted]	
TCF	

b3
b6
b7c

b6
b7c

PAGE TWO NY 183-3066 U N C L A S

AN OBSERVATION HAS DETERMINED [redacted]

[redacted]
b3
b6
b7C

NEW YORK IS UNAWARE OF THE RELATIONSHIP BETWEEN SUBJECT
[redacted]

NEWARK AT NEWARK, NEW JERSEY. CONDUCT DMV CHECKS FOR
ALL RESIDENTS [redacted]

~~1.~~ CONDUCT UTILITY CHECKS FOR THE SAME ADDRESS. *Lead set 5/7/85*

~~2.~~ CONDUCT SURVEILLANCE TO DETERMINE VEHICLES. *Geo. Ingent*

4. WHEN RESIDENTS ARE IDENTIFIED, CONDUCT INDICES, CREDIT
AND CRIMINAL CHECKS.

BT

NK 183A-1887

JMP:jmp

On March 11, 1985, the [REDACTED]

[REDACTED] furnished to IA [REDACTED]
subscribers to the following telephone numbers, which numbers
were obtained from subpoenaed telephone records [REDACTED]
[REDACTED]



b3
b6
b7C

On March 28, 1985, the [REDACTED]

furnished to IA [REDACTED] subscribers to the following
telephone numbers, which numbers were obtained from subpoenaed
telephone records [REDACTED]
[REDACTED]



b3
b6
b7C



9/83
1/81 -
5/80



10/79 correlation
memos

(Num. ref other locations)



Pallet?

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On March 26, 1985, [redacted] advised that because of recent publicity surrounding the arrests of major LCN figures in New York as the result of alleged electronic surveillance, VINCENT GIGANTE's crew is extremely paranoid at present.

Source advised that GIGANTE has been in the hospital for the past couple of weeks. Source advised [redacted]

[redacted]
[redacted] Source advised that he observed [redacted] also known as (aka) [redacted] within the past week.
[redacted]

b6
b7C
b7D

183A-1887-131

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
4000	
[redacted]	
(1)	GCA
(2)	JRY

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date March 27, 1985b6
b7CTO: ADIC, NEW YORK (183A-3066)
(ATTN: SA [redacted])

FROM: SAC, NEWARK (183A-1887) (P)

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICORe: Telephone call to SA [redacted] New
York Office, 3/27/85.Enclosed for the New York Office are two copies
of an insert reflecting information from [redacted] on
3/26/85.b6
b7C
b7D

For the information of the New York Office. [redacted]

[redacted] NJ.

(2) [redacted]

[redacted]

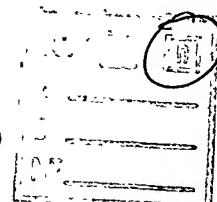
TCP

183A-1887-13a

(1) [redacted]

[redacted]

Ca

b6
b7C2-New York (Enc. 2)
2-Newark
HMP/caw
(4) CawApproved: _____ Transmitted _____
(Number) (Time) SEARCHED INDEXED
SERIALIZED FILED

1*

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

See serial 131

VZ CZ CHQO 016 0961256

RR AL BS LA MM NK WFO

DE NY #0144 0952243

ZNY UUUUU

R 051625Z APR 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO FBI ALBANY (183-1072) ROUTINE

FBI BOSTON (183-RC-98) ROUTINE

FBI LOS ANGELES (183-1801) ROUTINE

FBI MIAMI (183-1968) ROUTINE

ATTN: FPRA

FBI NEWARK (183-1887) ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

REMMTEL TO NEW YORK, DATED MARCH 27, 28, 29, 31, 1985.

FOR INFORMATION, MIAMI HAS INSTITUTED SHORT TER PEN REGISTER

Rec'd 4/6/85
transcription
taken
10:00 AM

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	
E	_____	
DATE		

12175
8/78
9/84
b6
b7C
b7D

RECO LM RPA
C-4

Y94

4/8/85

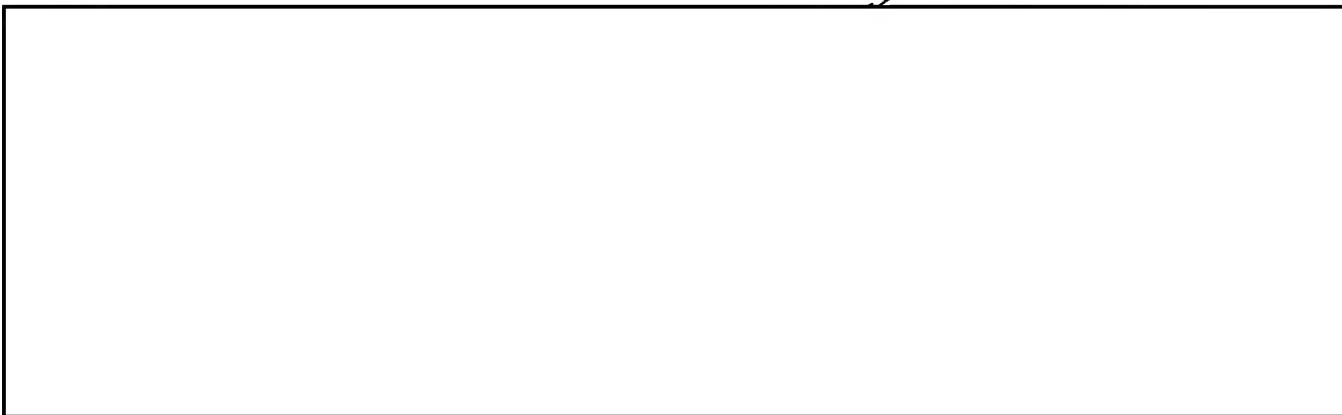
JG

183A-1887-134

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 1985	
NEWARK	
CJA	JG
TCD	

b6
b7C

PAGE THREE DE NY 0144 UNCLAS



b6
b7C
b7E

LEADS

ALBANY, LOS ANGELES, NEWARK, AND WASHINGTON FIELD. IDENTIFY UNKNOWN SUBSCRIBERS AND CONDUCT INDICES CHECK.

MIAMI. SAME LEAD AS TO LOCAL NUMOERS

b7E

BT

#0144

LRS/caw

VINCENT GIGANTE, aka
"Chin;"
RICO;
OO: NEW YORK
NK 183A-1887

On March 7, 1985, [redacted] advised that when [redacted] was in Florida between February 20-28, 1985, he was met [redacted] by TOMMY "Corky" VASTOLA. At the time of the meeting, VASTOLA was accompanied by a [redacted] by the name of [redacted] in his [redacted] 5'6"-5'7", heavy set, balding with greyish-black hair, dark eyes [redacted]. One of the things that was discussed is that VASTOLA wanted to talk to [redacted]

b6
b7C
b7D

According to the source, [redacted]
[redacted] has a partner in California by the name of [redacted] (ph). Recently, [redacted] was trying to get [redacted] into the Philadelphia fold because [redacted] is a Philadelphia fold. [redacted] supposedly was aligned with [redacted], a GAMBINO member from New York, but [redacted] did not receive any calls on [redacted] behalf.

b6
b7C
b7D

Source advised that on March 18, 1985, [redacted] Philadelphia-South Jersey [redacted] and [redacted] a Philadelphia [redacted] both [redacted] associates travelled to New York to meet with VASTOLA and MORRIS LEVY. The meeting took place in LEVY's office at ROULETTE RECORDS, on Broadway, New York City.

b6
b7C
b7D

Source stated that VASTOLA apparently owns a piece of a group called the "PROFITS." The "PROFITS" are going on tour with another group called the "JOURNEY" this summer. VASTOLA wanted [redacted] assistance in promoting

183A-1887 135

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1985	
FBI - NEW YORK	
[redacted]	PARK
Ted	

b6
b7C

the records of the "PROFITS." [redacted] stated that with the recent publicity over [redacted] everyone had to be careful. [redacted] told VASTOLA that he would make some calls to promoters and others who might help the group, but he did not want any money. [redacted] claimed that RCA had already spent over \$300,000.00 producing and promoting their recent album and he did not think a big push was necessary.

b6
b7C
b7D

According to the source, VASTOLA used to own the QUEENS BOOKING AGENCY which controlled most of the big name black acts such as ARETHA FRANKLIN, JACKIE WILSON, THE COMMODORES, etc. VASTOLA is still pretty active in the entertainment field. VASTOLA also claimed to having owned a piece of the TROPICANA CASINO in Las Vegas and also running junkets to the TROPICANA.

Source advised that VASTOLA has something going on in California that he wants assistance with which source will try to find out about.

VZCZCHQ350
RR MM NK

DE NY #0110 1021909

ZNR EEEEE

R 121719Z APR 85

FM FBI NEW YORK (183A-3066) (P) (C-6)

TO FBI MIAMI (183A-1968) ROUTINE

FBI NEWARK (183A-1887) ROUTINE

ATTN: J.A. [REDACTED] (RBRRA)

b6
b7c

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; RICO; OO: NEW YORK

PIER II; RICO; OO: NEWARK (NKFILE 183A-2061)

REMMTELCAL TO NEW YORK, ON MARCH 29, 1985, FROM [REDACTED]
(FLRA) TO SA [REDACTED] (NYO) (C-6).

RETELCAL FROM SA [REDACTED] OF THE FORT LAUDERDALE RA TO SA

[REDACTED] ADVISED ON MARCH 29, 1985, SA [REDACTED] MET WITH

183A-1887-137

160 fm
183A-2061
pls
BB

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 9 1985	
FBI - NEW YORK	
183A-1887-137	

BB
5/19/85

GRAD

OCIS
E
NE
D

b6
b7c

PAGE TWO DE NY 0110 CLAS E F T O

[REDACTED] IN FLORIDA. [REDACTED] ACCORDING TO SA [REDACTED] HAS AGREED TO COOPERATE WITH THE FBI IN ITS INVESTIGATION OF THE CRIMINAL ACTIVITIES OF MORRIS LEVY AND HIS ASSOCIATES.

b6
b7C
b7D

SA [REDACTED] ADVISED THAT [REDACTED] FURNISHED THE FOLLOWING INFORMATION CONCERNING [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] FURTHER ADVISED SA [REDACTED] THAT HE HAS ENOUGH

PAGE THREE DE NY 0110 UNCLAS E F T O

KNOWLEDGE ABOUT LEVYS ACTIVITIES TO PUT HIM IN JAIL.

IN VIEW OF ONGOING TITLE III INVESTIGATIONS CURRENTLY BEING CONDUCTED BY NEW YORK AND NEWARK, SA [REDACTED] IS REQUESTED TO TRAVEL TO NEW YORK FOR A MEETING WITH NEW YORK AND NEWARK CASE AGENTS, ON APRIL 15, 1985. THE MEETING WILL TAKE PLACE AT THE RED BANK RESIDENT AGENCY.

THE PURPOSE OF THE MEETING WILL BE TO ADDRESS WHERE [REDACTED] CAN BEST BE UTILIZED IN THE INVESTIGATION OF CAPTIONED MATTERS.

BT

#0110

NNNN

b6
b7C
b7D

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/17/85

15
 16
 17
 (cont'd)
 (cont'd)

TO: SAC, CINCINNATI
 FROM: ADIC, NEW YORK (183A-3066) (C-6) (P)
 SUBJECT: VINCENT GIGANTE, aka,
 CHIN;
 RICO;
 OO: NY

For the information of Cincinnati, the New York Division has been conducting an extensive investigation into the activities of VINCENT GIGANTE, Underboss of the Genovese LCN Family, and select members of his "crew." One of GIGANTE's most trusted [redacted] in the Genovese Family.

b3
 b6
 b7C

The New York Division has subpoenaed toll records of [redacted]. These toll records [redacted]

Receiving offices are requested to determine the subscribers to these telephone numbers and conduct appropriate indices and criminal checks on these subscribers.

*Insert typed 5/17/85
DP*

LEADSCincinnati at Cincinnati, Ohio

Will determine subscriber to [redacted] and conduct appropriate criminal and indices checks on the subscriber.

b3
 b6
 b7C

Newark at Newark, New Jersey

Will determine subscribers to the following numbers and conduct appropriate criminal and indices checks on the subscribers:

2 - Cincinnati
 ④ - Newark (183A-1887)
 3 - Philadelphia (183A-1874)
 2 - New York (183A-3066)

GEK:jk

11

Approved: _____

Transmitted

(Number)

(Time)

Per

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....b6
 b7C

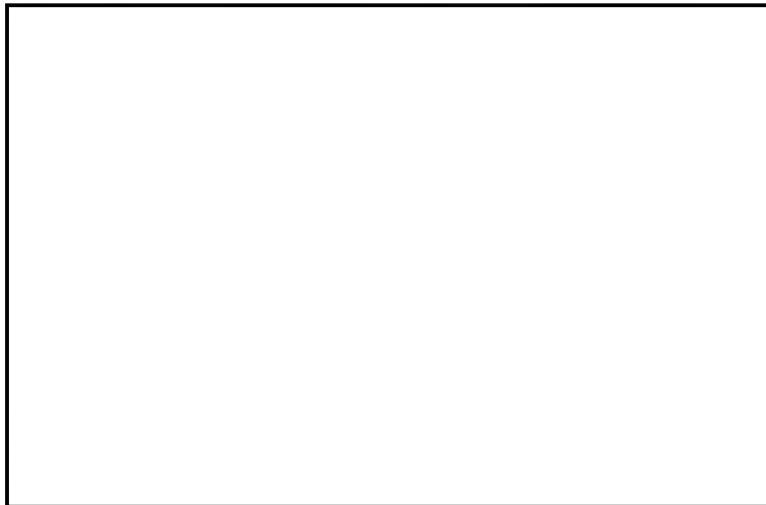
(83A-1887) 138
 APR 22 1984
 ARK
 [Signature]

leads to subscribers

4/23/85	4/23/85
SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 22 1984	ARK
[Signature]	
C/A	Ref

183A-3066

GEK:jk



b3
b6
b7C

Philadelphia at Camden, NJ

Newark Will determine subscribers to the following numbers and conduct appropriate criminal and indices checks on the subscribers Also.



Date 4/23/85

To: Director

Att: _____

FILE # NK 183A-1887

SAC NEWARK

Title _____

ASAC _____

Supv. _____

Agent _____

SSS _____

Rotor # _____

Steno _____

Typist _____

M _____

Room _____

Acknowledge

For Information

Return assignment card

Assign Reassign

Handle

Return file serial

Bring file

Initial & return

Call me

Leads need attention

Correct

Open case

Deadline _____

Prepare lead cards

Delinquent

Prepare tickler

Discontinue

Recharge file serial

Expedite

Send to

File

Subscriber identification for area code telephone numbers in the Bellmawr RA territory was inadvertently sent to Philadelphia. Newark is requested to handle ^{b3} ^{b6} ^{b7C} lead set out by New York for subscriber identification for telephone numbers

Insert re subscriber info typed 5/17/85

Subscriber info requested in this serial (138) was incorporated in insert reflecting subscriber info requested in serial 138.

See reverse side

SAC JOHN L. HOGAN *JFH/k*
Office PHILADELPHIA

GPO : 1984 O - 440-315

VZCZHQ0039
PP HQ NK

DE NY #0129 1222116

ZNY UUUUU

R 021822Z MAY 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

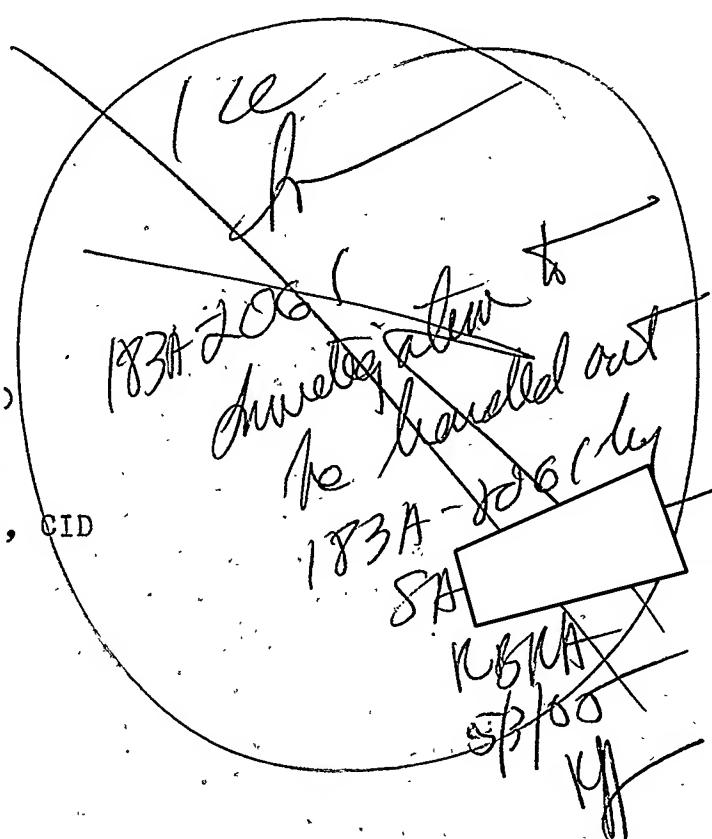
ATTN: SSA [REDACTED], OC, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: [REDACTED], RBRA

BT

UNCLAS



VINCENT GIGANTE, ALSO KNOWN AS (AKA) "CHIN"; RICO; OO: NEW YORK

REFERENCE TELEPHONE CALL OF SPECIAL AGENT (SA) [REDACTED] TO NEW YORK, MAY 1, 1985.

FOR THE INFORMATION OF THE BUREAU AND NEWARK, AUTHORITY TO
INTERCEPT CONVERSATIONS OVER THE TELEPHONES [REDACTED]

183A-1887-140

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 03 1985	
ARK	

[REDACTED]

[REDACTED]

b3
b6
b7c

b3
b6
b7C

NYO INTENDED TO EXPAND THE SECOND EXTENSION AFFIDAVIT TO INCLUDE MORRIS LEVYS OFFICE AND FARM TELEPHONES, AND AT THE SAME TIME, OBTAIN CORRELATIVE TITLE III COVERAGE OF THE HOME TELEPHONES OF [REDACTED] AND ONE OF HIS MOST ACTIVE ASSOCIATES, [REDACTED].

b6
b7C

INASMUCH AS THE FACT PATTERN IN THE NEWARK DIVISION (RED BANK RA) MATTER CONSTITUTES COMPOSITE PROBABLE CAUSE TO INCLUDE CONTINUED

PAGE THREE DE NY [REDACTED] UNCLAS

COVERAGE OF [REDACTED] TWO PHONES AND [REDACTED] PHONE, AS WELL AS
TO ADD THE TWO RESIDENCE PHONES OF [REDACTED] THE RESIDENCES OF
[REDACTED] AND LEVY, AND LEVYS OFFICE AT ROULETTE RECORDS, NYO
REQUESTS NEWARK TO PROVIDE THE FOLLOWING IN AN EXPEDITIOUS MANNER,
SINCE THE "CLOCK" IS RUNNING ON AN EXTENSION RENEWAL:

b6
b7c

1) BASIC FACT PATTERN OF THE VASTOLA/LEVY [REDACTED] EXTORTION;

2) SYNOPSIS OF THE ROLES THEREIN OF MORRIS LEVY, [REDACTED]

b6
b7c

[REDACTED]
WITH SUFFICIENT SPECIFICITY AS TO DATE, CONTENT, AND
PARTICIPANTS FOR AFFIDAVIT USE;

3) RECORD OF ALL CALLS BETWEEN VASTOLA SUBJECT PHONES AND ANY
OF THE FOLLOWING:



b6
b7c

PAGE FOUR DE NY 0123 NCLAS

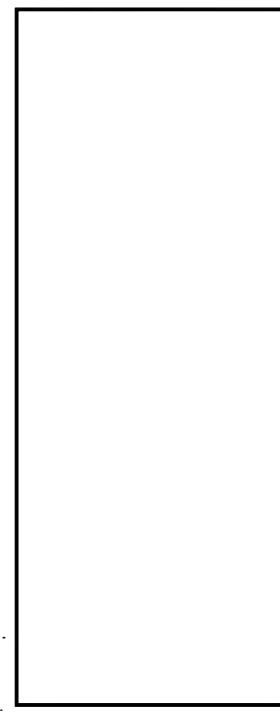


(518) 672-7468

(LEVY)

(518) 672-4066

(LEVY)



b6
b7C

(4) SYNOPSIS OF ANY SURVEILLANCES INVOLVING LEVY,



b6
b7C

PAGE FIVE DE NY 01 [REDACTED] INCLAS

STRIKE FORCE CHIEF [REDACTED] CONCURS WITH THE ADDITION
OF THE ABOVE PHONES TO THE RENEWAL AFFIDAVIT.

b6
b7C

LEADS

NEWARK

AT RED BANK, NEW JERSEY. PROVIDE INFORMATION AS REQUESTED
ABOVE FOR INCLUSION IN RENEWAL EXTENSION ORDER.

BT

#0129

A LAST ONE THAT WILL BE TOTAL OF 20

5/8 PM
SEARCHED
INDEXED
SERIALIZED
FILED

Date 5/7/85 PSE&G

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other UTILITIES
 Driver's License

<input type="text"/>	Buded
----------------------	-------

Return to

SA

C-4

File number

183A 1887

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Possibly in name of:

Addresses FNU

Residence

Edison, N.J.

Business

Former

* Date and place of marriage _____
(if applicable)

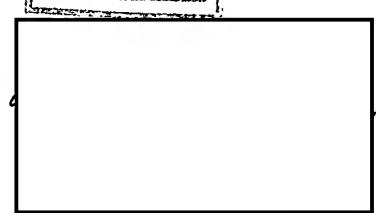
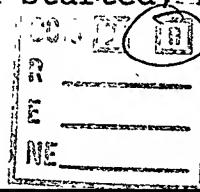
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check 5/14/85 - PSE&G - NK - NJ
Miss [REDACTED] Security Representative,
Investigative Services, advised service at above
Edison address billed to [REDACTED] service
started prior to 12/29/78, when computerized
system started - no other info.



SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 1985	
RK	[Signature]
TCL	[Signature]

b6
b7C

Date 5/7/85

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other _____
 Driver's License

To <i>Special Clerks-Treasor</i>	Buded
Return to <i>SA [redacted] - C4</i>	File number <i>183A-1887</i>

Name and aliases of subject, applicant, or employee, and spouse

PLEASE HARD SEARCH FOR ALL FWL'S

THIS ADDRESS

Addresses	
Residence	
Business	
Former	

b6
b7C

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

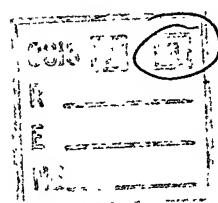
Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

Copied

*6/5/85
DMV
gas*



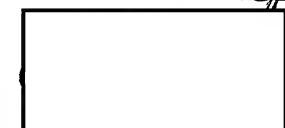
183A-1887-142

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 1985	
FBI-NEWARK	

*Dmyer [initials]
T.R.A. [initials]*

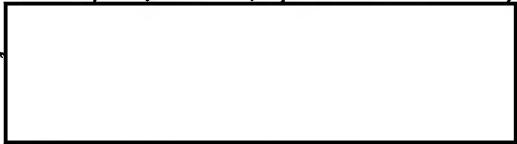
b6
b7C

(Use reverse side, if necessary)



[Signature]
FBI/DOJ

CO484 17266 01294 (2/86)



1772 JD (7/85)
1984 Oldwy, fdr, bw

Edison, NJ

2/82 to envelope: NY HILTON HOTEL

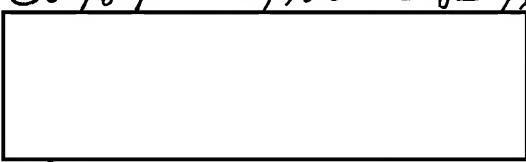
2/82 NYC

2/84



b6
b7C

CO484 67100 58396 (1/81)



Edison



P

VZCZCHQ049 1271037
PP HQ AL NK

DE NY 0151 1262435

Z NY UUUUU

R 062349Z MAY 85.

FM FBI NEW YORK (183-3966) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED], OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SA [REDACTED] RBRA

BT

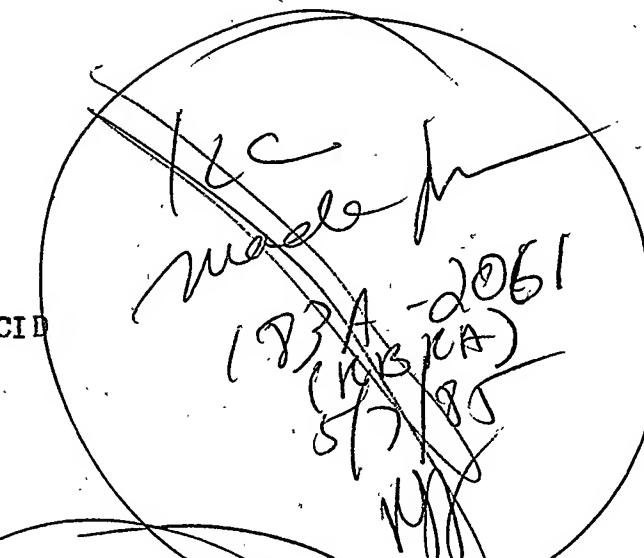
UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

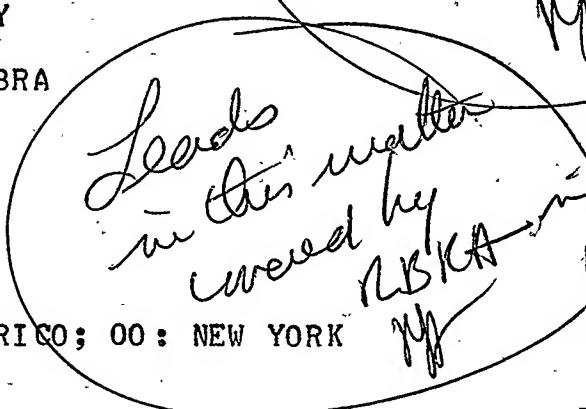
RENYTEL TO DIRECTOR, DATED MAY 2, 1985.

FOR THE INFORMATION OF ALBANY, NYO HAS COMPLETED 60 DAYS OF

TITLE III COVERAGE [REDACTED]



b6
b7C



183A-1887-143

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 1985	
NEWARK	
[REDACTED]	
Terry	

b3
b6
b7C

PAGE TWO DE NY 0151 UNCLAS

[Redacted]
b3
b6
b7C

NEWARK DIVISION (RBRA) HAS PROVIDED ADDITIONAL ASPECTS OF PROBABLE CAUSE IN CONJUNCTION WITH INFORMATION AVAILABLE AT NYO, WHICH WILL ALLOW THE ADDITION [Redacted]

[Redacted]
b3
b6
b7C

STRIKE FORCE CHIEF, [Redacted] SDNY, IS PREPARING THIS RENEWAL IN CONJUNCTION WITH STRIKE FORCE CHIEF [Redacted] ED NY.

AS ALBANY IS AWARE FROM PREVIOUS DISCUSSIONS BETWEEN SUPV. [Redacted]

b6
b7C

PAGE THREE DE NY 0151 UNCLAS

[REDACTED] SA [REDACTED] AND THE NYO, LEVY USUALLY SPENDS THURSDAY
AFTERNOON THROUGH SUNDAY AT THE FARM, [REDACTED]

b3
b6
b7C

NYO ANTICIPATED SUBMISSION OF FINAL ADDIDAVIT TO FBIHQ AND DOJ
WEEK OF MAY 13, 1985.

ALBANY, AT ALBANY, NEW YORK, DETERMINE STATUS OF [REDACTED]
[REDACTED] AND COORDINATE AS
NECESSARY WITH SSA [REDACTED] OR SA [REDACTED]
NYO.

b3
b6
b7C

PAGE FOUR DE NY 0151 UNCLAS

BT

0151

NK 183A-1887
GHS/rc

Spot checks were made by Special Agent (SA) [redacted] New Jersey, for any vehicle parked at the premises. The address is that of [redacted] [redacted] with an attached one car garage. The [redacted]. The results were negative for the dates and times listed:

April 19, 1985 (Friday), 12:30 PM
April 29, 1985 (Monday), 7:00 PM
May 4, 1985 (Saturday), 11:55 PM
May 5, 1985 (Sunday), 6:50 AM
May 5, 1985 (Sunday), 4:00 PM
May 6, 1985 (Monday), 4:15 PM

b6
b7C

NK-183A-1887

JMP:jmp

On April 29, 1985, [REDACTED]

[REDACTED] furnished to IA [REDACTED]
the following subscriber information:

(P)

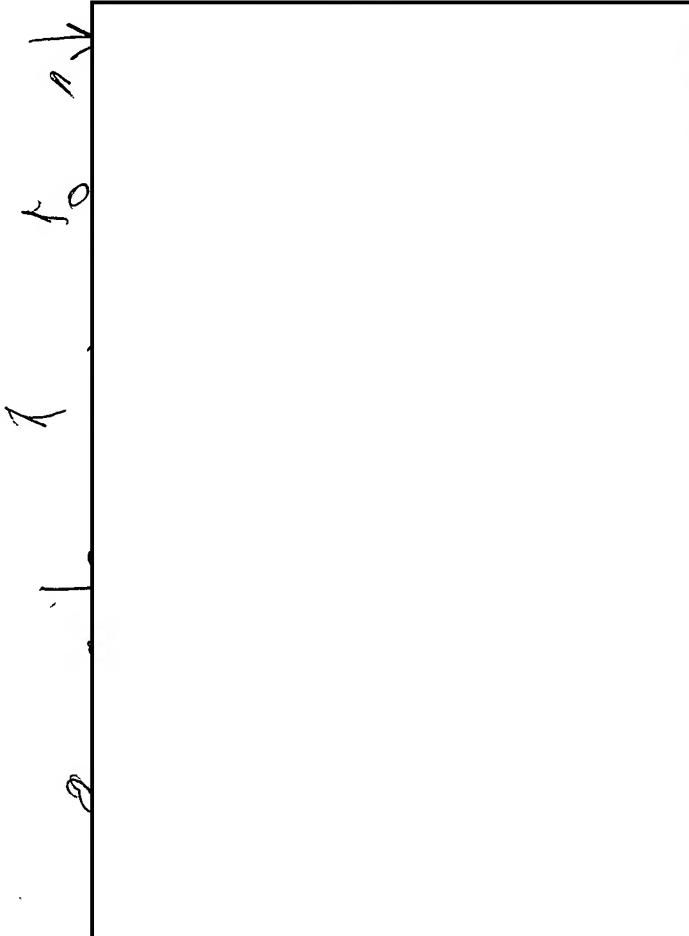


b6
b7C
b7D

On May 17, 1985, [REDACTED]

[REDACTED] furnished the following subscriber information to IA [REDACTED]
[REDACTED]:

Cr.



b6
b7C
b7D

NK 183A-1887

GHS/rc

1

Attempts were made to locate a vehicle on the premises
of [redacted] New Jersey, as indicated below.
No vehicle was observed at any time.

May 7, 1985 - Tuesday - 12:30 PM
May 8, 1985 - Wednesday - 4:00 PM
May 11, 1985 - Saturday - 8:00 PM
May 21, 1985 - Tuesday - 6:45 PM and 7:15 PM
May 22, 1985 - Wednesday - 7:45 AM

b6
b7C

The above attempts were made by Special Agent [redacted]
[redacted]

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/12/85

TO: SAC, NEWARK (183A-1887)

FROM: ADIC, NEW YORK (183A-3066) (C-6) (P)

SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO
 (OO:NY)

ReNYairtel to Newark, dated 4/17/85.

As part of the investigation into the GENOVESE LCN Family,

were subpoenaed [redacted]

The local is located at [redacted]

b3
 b6
 b7C

LEAD

NEWARK

AT NEWARK, NEW JERSEY: Will determine subscribers to the following numbers and conduct appropriate indicies checks on the subscribers:

2 - Newark
 1 - New York
 JO:dls
 (5)

183A-1887

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1985	
AMR	
[Redacted]	

cc made
 by lead
 for subscribers
 6/17/85

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/11/85

TO: ADIC, NEW YORK (183A-3066) (C-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 Chin
 RICO
 (OO: NY)

RE: New York airtel to Newark, 3/5/85.

Enclosed for New York is the original and one copy of an insert reflecting investigation at Newark, NJ.

Indices references were negative on individual subscribers.

Investigation continuing at Newark.

2-New York (Enc. 2)
 2-Newark
 TAO/rcc
 (4)

OSIS	Y	8
R	_____	
E	_____	
NE	_____	
1*		

183A-1887 - 148



Tref
 b6
 b7c

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEARCHED INDEXED
 SERIALIZED FILED

HJ

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/12/85

TO: ADIC, NEW YORK (183A-3066) (C-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

RE: New York teletype to Newark, 3/8/85.

Enclosed for New York are one original and one copy each of two separate inserts reflecting investigation at Newark.

Investigation in Newark reveals the following:

1. Results of DMV checks for all residents of [redacted] [redacted], NJ, are still pending. Results will be forwarded upon receipt from Trenton RA.

b6
b7c

2. Results of utility checks for same address are still pending. Results will be forwarded upon receipt.

3. Surveillances were conducted on numerous occasions, reflected in enclosed inserts.

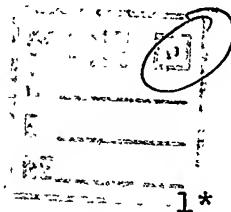
4. Criminal, credit and indices checks will be conducted upon receipt of above lead results.

Indices negative on [redacted]

b6
b7c

Investigation continuing at Newark.

2-New York (Enc. 4)
 2-Newark
 TAO/rcc
 (4)



183A-1887-149

b6
b7c

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEARCHED
 INDEXED
 SERIALIZED
 FILED

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/12/85

TO: ADIC, NEW YORK (183A-3066) (C-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

RE: New York teletype to Newark, 4/5/85.

Investigation in Newark reveals subscriber to telephone number [redacted] to be [redacted]
 [redacted] NJ. [redacted] GAETANO "TOMMY" "CORKY"
 VASTOLA at the same address.

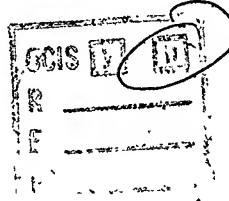
Indices shows numerous OC references to VASTOLA.

Investigation continuing at Newark.

b6

b7C

2-New York
 2-Newark
 TAQ/rc
 (4)



1*

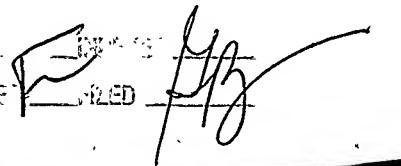
183A-1887-150

b6

b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEARCHED INDEXED
 SERIALIZED FILED



FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/12/85

TO: ADIC, NEW YORK (183A-3066) (C-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

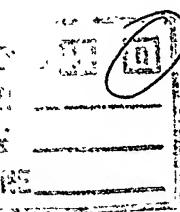
RE: New York airtel to Newark, 4/17/85. (series 138)

Enclosed for New York is the original and one copy of an insert reflecting subscriber information.

Criminal and indices checks are currently pending and will be forwarded upon completion. Lead to Philadelphia was covered by Newark.

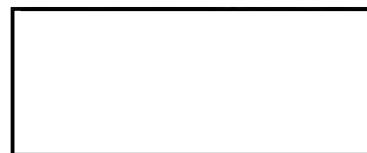
Investigation continuing at Newark.

2-New York (Enc. 2)

Newark
TAO/re (4)

1*

183A-1887-151

*Tao*b6
b7c

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Fr *HP*

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

7/15/85

Date

TO: SAC, NEWARK (183A-1887)

FROM: *JW/gj* ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin"
 RICO;
 (OO:NY)

Ongoing investigation into the GENOVESE LCN Family has revealed [REDACTED], a GENOVESE [REDACTED] driving a [REDACTED] Cadillac with New Jersey license plates. The plates are [REDACTED] and are registered to [REDACTED] New Jersey.

Newark is requested to run indices, DEPARTMENT OF MOTOR VEHICLES and local criminal history check.

LEADNEWARK DIVISION

out al 8/3/85
 AT NEWARK, NEW JERSEY: Will obtain Motor Vehicle information, local criminal history and indices check on [REDACTED]
 [REDACTED] New Jersey. *out 9/13/85*

(2) Newark (183A-1887)
 2 - New York (183A-3066)

JAAT:dls
 (5)

183A-1887-
PP

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1985	
FBI - NEW YORK	

JK
ST

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
b7Cb6
b7Cb6
b7C

152

Date

9/23/83

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To Trenton RA Buded

Return to SA - 84 File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse
Title History please. ASTAB 9/85 b6 b7C

registered to

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	------------------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

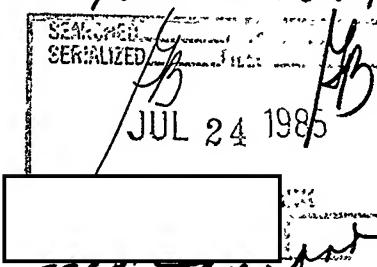
Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

9/3/85
FBI-Bureau

7/31/85
Cancel file
Locate file for filing
Document for assignment
in assigning file
to FBI-B
to FBI-B

Assign LDFB
Dwenger
TRP
M/85



(Use reverse side, if necessary)

b6
b7C

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On July 3, 1985, [redacted] advised that [redacted]
[redacted] of the BARTENDERS UNION IS [redacted]
[redacted] is currently trying to [redacted]
[redacted] New Jersey, to build a new
restaurant at the Meadowlands and to be called [redacted]
[redacted] has been breaking in [redacted]
[redacted] and intends to establish a new bartenders
local for the above restaurant and put [redacted] in charge
of the local.

b6
b7C
b7D

183A-1887-154

WB
JUL 12 1985
[redacted]

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/19/85

(15) Sub Cks 52 8/1

TO: SAC, NEWARK (183A-1887)

FROM: ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO
 (OO:NY)

ReNYairtel to Newark, dated 6/12/85; New York airtel to Miami,
 dated 6/12/85; New York airtel to Boston, dated 2/21/85; New York airtel
 to Jacksonville, dated 1/4/85.

As part of the investigation into the GENOVESE LCN Family,

[redacted] were
 subpoenaed. [redacted]

Receiving offices are requested to determine [redacted]
 [redacted] conduct appropriate indices and criminal
 checks on subscribers.

b3
b6
b7C

2 - Boston
 2 - Jacksonville
 2 - Miami
 (2) - Newark
 2 - New York

RM:dls
 (11)

Assigned to
 Bernier
 7/18/85
 2/21/85

20 insert
 to [redacted]
 7/19/85
 80

Approved 7/31/85

Transmitted _____

(Number)
 (Signature)
 8/2/85
 (Initials)

183 A 1887 155

SEARCHED	SERIALIZED	INDEXED	FILED
✓	✓	✓	✓
Per JILL 25 1985			
2160	APK	JL	
[Redacted]			

Note file was
 missing for a few days
 reason for delay in acknowledging of this

b6
b7C

LEADS

BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND:

(3 calls)



JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA:

(3 calls)



MIAMI DIVISION

AT MIAMI, FLORIDA:

(3 calls)

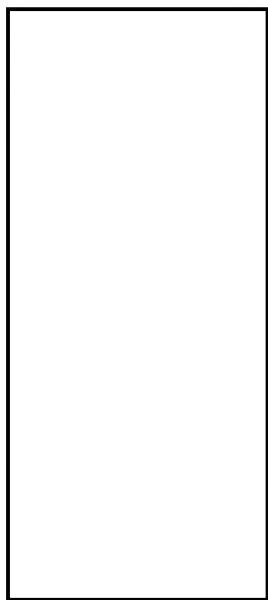
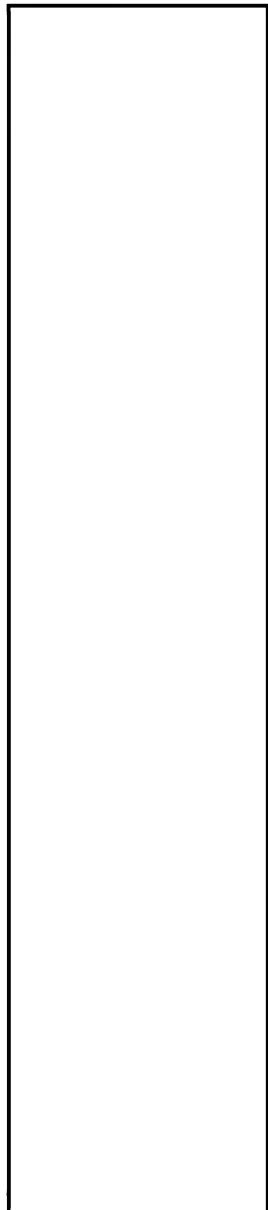


b3
b6
b7C

NY 183A-3066

NEWARK DIVISION

AT NEWARK, NEW JERSEY:



- repeated #

b3
b6
b7C

HMP/caw

VINCENT GIGANTE CREW,
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On July 8, 1985, [redacted] advised that [redacted] also known as (aka) [redacted] lost his mother on July 5, 1985, and that she was being buried on July 8, 1985.

According to the source, [redacted] aka [redacted] aka [redacted] are very upset over the fact that they recently received letters from the NEWARK STRIKE FORCE inviting them to testify before a Federal Grand Jury in an investigation.

OCIS VI H

R	
E	
NE	

118/85/75

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-NEWARK	

YENNY SENT TO OCIS

183 A-1887-156

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/6/85

TO: ADIC, NEW YORK (183-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

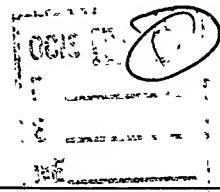
RE: New York teletype to Newark, 3/8/85.

Regarding utility services at [redacted],
 [redacted] NJ, on 5/14/85, [redacted] Security Representative,
 Investigative Services, advised that utility service to the
 above address is billed to [redacted]. Service was
 started prior to 12/29/78, when computerized information system
 was installed.

b6
b7c

Investigation continuing at Newark.

2-New York
 Newark
 TAO/rc
 (4)



1*

183A-1887- 157

b6
b7c

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

VZCZCHQ0318 2410325
PP HQ AL NK

DE NY 0103 2401759

ZNY UUUUU

R 281648Z AUG 85

FM FBI NEW YORK (183-3066) (P) (C-6)
TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ORDERS
AUTHORIZING THE INTERCEPTION OF ORAL COMMUNICATIONS OVER CERTAIN
TELEPHONES WERE SIGNED BY UNITED STATES DISTRICT COURT JUDGES PETER
L. LEISURE, SDNY, AND I. LEO GLASSER, EDNY, ON AUGUST 26, 1985.

183A-1887-158

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1985	
FBI - NEW YORK	
[REDACTED]	

Ted

b6
b7C

b6
b7C

PAGE TWO DE NY 0103 UNCL

L
AT 12:00 NOON, JUDGE LEISURES ORDER [REDACTED]

[REDACTED]

b3
b6
b7C

AT 6:40 P.M. JUDGE GLASSERS ORDER [REDACTED]

[REDACTED]

b3
b6
b7C

BOTH ORDERS AND AFFIDAVITS WERE SEALED.

STRIKE FORCE ATTORNEY [REDACTED] EDNY, AND SPECIAL AGENT
[REDACTED] ARE SCHEDULED TO APPEAR, ALONG WITH AUSA [REDACTED]

b6
b7C

PAGE / THREE DE NY 0103 UNCLAS

[REDACTED] NDNY, BEFORE A NORTHERN DISTRICT JUDGE AT 11:30 A.M.,

AUGUST 28, 1985, [REDACTED]

b3
b6
b7C

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT.

0103

NNNN

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1887

On August 19, 1985, [redacted] advised that
VINCENT GIGANTE has been hospitalized for at least
two or three weeks as the result of a problem with
a valve to his heart.

b7D

183A-1887-159

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 3 1985	
[Redacted]	
RK	[Redacted]

b6
b7C

VZCZCHQ0014 2450236

R

PP HQ AL NK

DE NY 0124 2422101

ZNY UUUUU

R 301927Z AUG 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED], OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK.

RENYTEL DATED AUGUST 27, 1985.

AT 12 NOON AUGUST 28, 1985, UNITED STATES DISTRICT COURT JUDGE
JAMES T. FOLEY, NORTHERN DISTRICT OF NEW YORK, SIGNED AN ORDER

183A-1887-160

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 01 1985	
[REDACTED]	
JCD	

On file!

b6
b7c

SE TWO DE NY 0124 UNCLAS

AUTHORIZING [redacted]

[redacted]

[redacted]

JUDGE FOLEY SEALED HIS ORDER, WHICH WAS FILED AS
MF-12 WITH THE CLERK OF COURT.

[redacted]

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

0124

NNNN

b3
b6
b7C

9/18
Bellefonte
PA

9/23/85

Date

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To _____ Buded

Return to SA _____ - C4 File number 183 A - 1887

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses _____

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

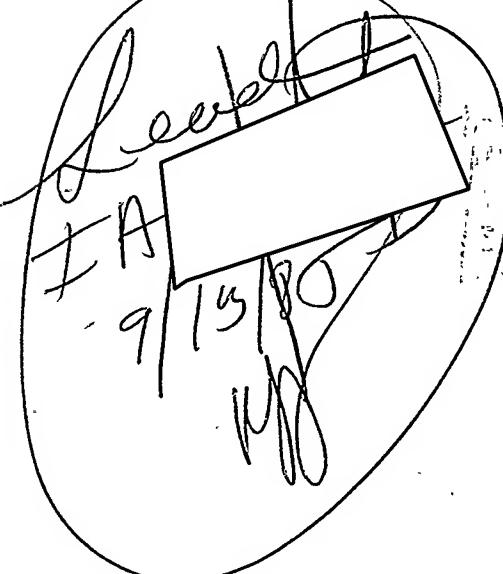
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date Birthplace

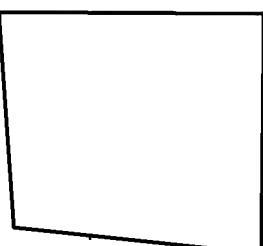
Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check



See reverse
side for
results of check



183A-1887-161
43

b6
b7C

On 11/6/85, Mrs. [REDACTED] Record Clerk, Record Room,
BELLEVILLE, N.J. POLICE DEPARTMENT, advised there is no arrest record
in file for [REDACTED]
N.J.

IA [REDACTED]

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#277)

TEXT: VZCZCNY0116

PP HQ AL NK

DE NY #0116 2572436

ZNY UUUUU

R 142356Z SEP 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] OCS/CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED]

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO: OO: NEW YORK.

RENYTELCALL TO NK (SA DOSSETT, RBRA) SEPTEMBER 11, 1985.

THE FOLLOWING IS [REDACTED]

[REDACTED] INTERCEPTED OVER TITLE III'S ON [REDACTED]

b3

183-1887 162

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1985	
FBI - NEWARK	
[REDACTED]	

b6
b7C

Copy to Dossett RBRA e/p 183-2061

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#275)

TEXT: VZCZCNYO107

RR HQ LA NK

DE NY #0107 2572421

ZNY UUUUU

R 142357Z SEP 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [REDACTED] OCS/CID

FBI LOS ANGELES (183-1801) ROUTINE

FBI NEWARK (183-1882) ROUTINE

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO: OO: NEW YORK.

FOR THE INFORMATION OF LOS ANGELES, NYO IS CURRENTLY OPERATING
SEVERAL TITLE III ELECTRONIC SURVEILLANCES UNDER CAPTIONED MATTER.

[REDACTED]

183-A 1887 163

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1985	
[REDACTED]	
TCD	

b3
b6
b7c

Copy To

[REDACTED]

2800 e/s 183-3061

b6
b7c

920
or D

Date

9/16/85

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To MS Buded

Return to SA File number 183 A 1887

Name and aliases of subject, appearance or description, etc.

b6
b7C

Addresses , NJ

Residence

Business

Former

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height 5'5"	Weight 120-140	Hair #	Eyes Green
------	------------------------------------------------------------------------------------	-----	----------------	-------------------	-----------------------------------------------------------------------	---------------------------------------------------------------------------

Birth date Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

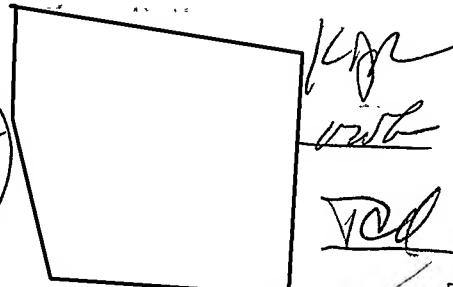
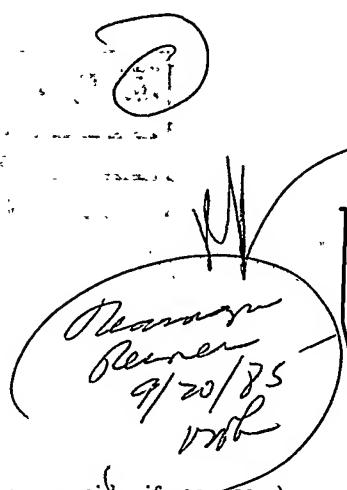
Specific information desired	Social Security Number
------------------------------	------------------------

Results of check



737-1887-164

CD 16



b6
b7C

(Use reverse side, if necessary)

b6

b7C

On 9/25/85, MS. [REDACTED] THE CREDIT BUREAU,
INC., 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers the
State of New Jersey, advised Investigative Assistant (IA) [REDACTED]
[REDACTED] that her files contained no credit record for [REDACTED]

9/20
~~20~~
I

Date

9/14/85

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To MS	Buded
Return to SA	File number 183 A 1887

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses _____
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

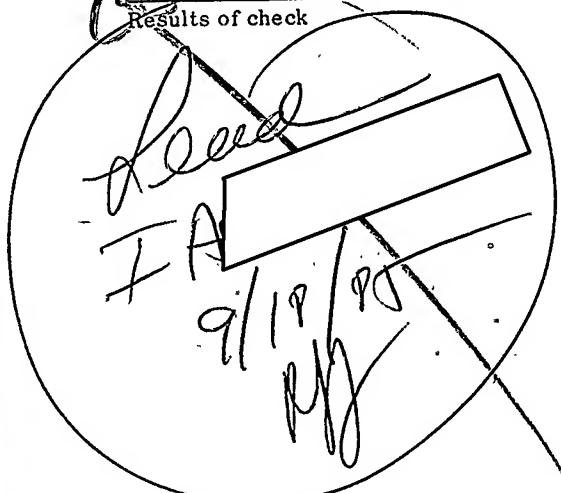
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height 5'8"	Weight 180-200	Hair	Eyes Blue
------	-------------------------------------------------------------------------	-----	----------------	-------------------	------	--------------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check



see reverse

183 A-1887-165
CD
b6
b7C

Reiniger
9/20/85
vmb

Kyn
vmb
Tod
FBI/DOJ

(Use reverse side, if necessary)

On 9/25/85, MS. [REDACTED] THE CREDIT BUREAU,
INC., 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers
the State of New Jersey, advised Investigative Assistant (IA) [REDACTED]
[REDACTED] her files contained a credit record for [REDACTED]
on file since 1969. He is listed with the same address, age [REDACTED]
and SSAN [REDACTED]. He is employed [REDACTED]
[REDACTED] New York, New York.

b6
b7C

Date 9/16/85

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To <u>MAS</u>	<u>FIRMA</u>	Buded
Return to <u>SA</u>	- C4	File number <u>183A 1887</u>

Name and aliases of subject, applicant, or employee, and spouse

b6

b7C

Addresses Residence NJ

Business

Former

* Date and place of marriage
(if applicable)

Race <u> </u>	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age <u> </u>	Height <u>5'8 1/2</u>	Weight <u>180-200</u>	Hair <u> </u>	Eyes <u>Blue</u>
---------------	---------------------------------------------------------------------------------	--------------	-----------------------	-----------------------	---------------	------------------

Birth date <u> </u>	Birthplace <u> </u>
---------------------	---------------------

Arrest Number <u> </u>	Fingerprint classification <u> </u>	Criminal specialty <u> </u>
------------------------	-------------------------------------	-----------------------------

Specific information desired <u> </u>	Social Security Number <u> </u>
---------------------------------------	---------------------------------

Results of check 09 9/25/85 Police Dept
Advised that he could not locate any criminal record
Identifiable to , residing at
183A-1887-166

b6
b7C

White

(Use reverse side, if necessary)

FIRMA Q8
Tad 10/14/85
FBI/DOJ

Date 9/16/83

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To <u>MS</u> [redacted] <u>FBI</u>	Buded
Return to <u>SA</u> [redacted] - C4	File number <u>183A-1887-</u>

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

b6
b7C

Addresses _____ Residence _____ NJ
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height <u>5'5"</u>	Weight <u>120 740</u>	Hair	Eyes <u>Green</u>
------	-------------------------------------------------------------------------	-----	-----------------------	--------------------------	------	----------------------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check On 9/25/83, Lieut. [redacted]

Police Dept advised that he could not locate
any criminal record pertaining to [redacted]
Residing at [redacted]

183A-1887-167

b6
b7C

Date 9/18/85

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To SSRA ATLANTIC CITY Buded _____
Return to SA [redacted] File number 183-A-1887

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

b6
b7C

Addresses [redacted] NJ
Residence [redacted]
Business [redacted]
Former [redacted]

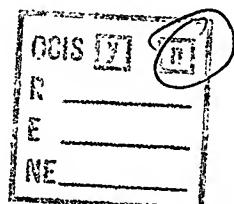
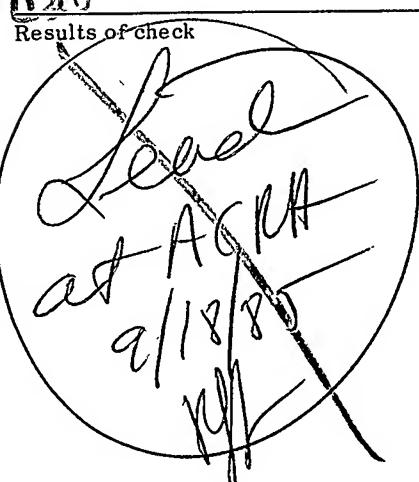
* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------



183A-1887-168



b6
b7C

Date 9/18/85

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other _____
 Driver's License

To <i>SSRA Atlantic City</i>	Buded
Return to SA	File number <i>183 A 1887</i>

Name and aliases of subject, applicant, or employee, and spouse

b6
b7c

Addresses	<input type="text"/>	<i>NJ</i>
Residence	<input type="text"/>	
Business	<input type="text"/>	
Former	<input type="text"/>	
	<input type="text"/>	

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	------------------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

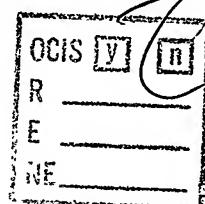
Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired _____ Social Security Number _____

Results of check

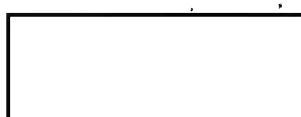
Social Security Number

~~Results of check~~



1837-1887-169
J. D. J. A.

~~Leeds
at ACRA
a/p/s
MP~~



b6
b7c

Date

9/18/85

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other _____
 Driver's License

To <i>SSRA Atlantic City</i>	Buded
Return to <i>SA [redacted]</i>	File number <i>183A1887</i>

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6

b7C

Addresses	<i>[redacted]</i> , NJ
Residence	<i>[redacted]</i>
Business	<i>[redacted]</i>
Former	<i>[redacted]</i>
	<i>[redacted]</i>
	<i>[redacted]</i>

* Date and place of marriage _____
(if applicable)

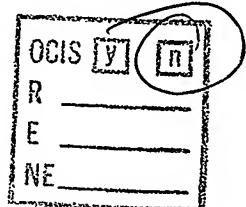
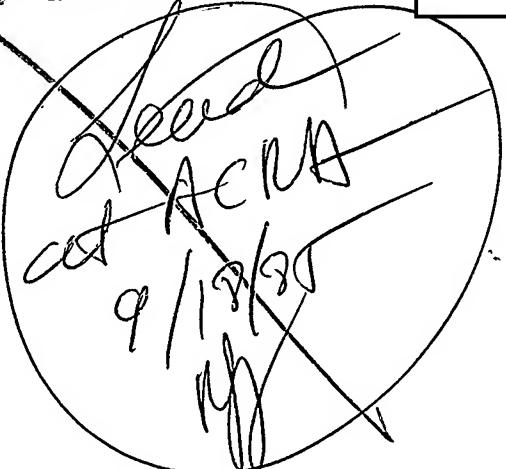
Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	------------------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

CD
Results of check
[redacted] [redacted]



183A-1887-170
FD 17

[redacted]
ACMA rec
[redacted]

b6
b7C

(Use reverse side, if necessary)

Date

9/18/85

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To

SSRA Atlantic City

Buded

Return to

SA

c4

File number

183A1887

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

b6

b7C

Addresses

Residence

, NJ

Business

Former

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	------------------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date

Birthplace

Arrest Number

Fingerprint classification

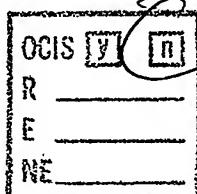
Criminal specialty

Specific information desired

Social Security Number

Results of check

[Redacted]



183A-1887-171

c4

12

b6
b7C

[Redacted]

MICHAEL

PLR

[Redacted]

JCD 10/21/05

Date 9/18/85

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other _____
 Driver's License

To SISRA Parsippany Buded
Return to SA [redacted] File number 183A 1887

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

[Redacted] [Redacted]

Addresses
Residence [Redacted]
Business [Redacted]

Former ADVISED NO RECORD RE ABOVE

* Date and place of marriage _____
(if applicable)

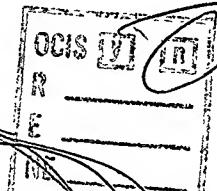
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check



*Lead
Parsippany NJ
10-2-85*
*try to
Change 10-2-85
wouldn't take -*

(Use reverse side, if necessary)

*183A-1887-172
CS
Motor
PARA*

[Redacted]

b6
b7C

FBI/DOJ

9/20

Shorthord
PD
Kathleen
Anne
Gwen

Date

9/18/85

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To IA Buded

Return to SA File number X399 183A1887

Name and alias of subject, applicant or employee, and spouse

b6
b7C

→ Note: is this a business or individual?

Address NJ

Residence

Business

Former

* Date and place of marriage _____
(if applicable)

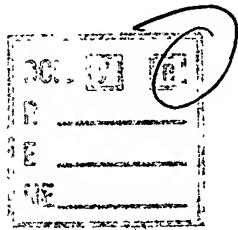
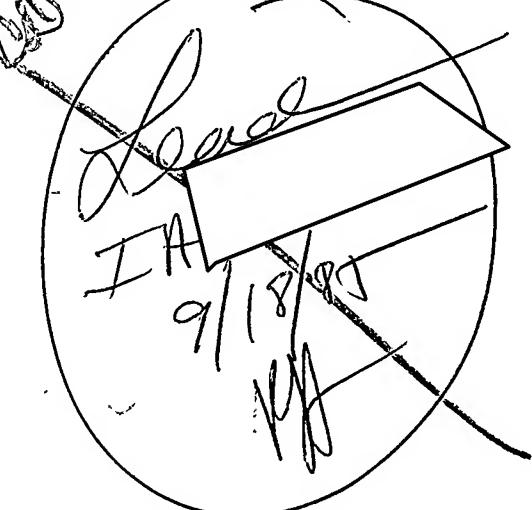
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date Birthplace

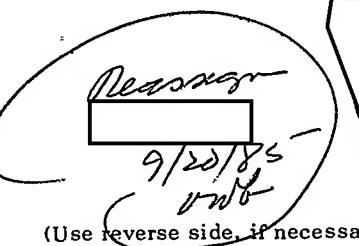
Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check



183A-1887-173
QJ



(Use reverse side, if necessary)

b6
b7C

GAR
BKF
TCEP

On 10/23/85, a review of the Bergen County Telephone
Directory by IA [redacted] determined [redacted]
is a company, therefore, no criminal checks can be conducted.

b6
b7C

Serial	Head IN	To DO	INFO IN DATE	DATE OUT	Serial #
(29)	DATE + description 3/8/85				
(29)	6/1/85 7/5/85 MVD UTIL Super		Pending INFO CRED CRIM	7/12/85 10/24/85	149
(28)	3/15/85 27 phone #'s	Subs + Ind.		4/2/85 (130) 7/14/85	148b6 b7C
(34)	4/5/85 17 #'	Subs + Ind.		7/12/85 150	
(138)	4/22/85 14 #'	Subs, cr.. + ind.		7/12/85	149 + 151
(147)	6/1/85 - 21 #' (duplicative)	Subs. + Ind - 100% Indices on #'s on 147			
(52)	7/15/85 (MVD)			9/18/85	148 - no microscopy
(155)	7/19/85 52 #'	Sub. / IND / criminal			b6 b7C
(178)	9/26/85 4 #' Airtel	Subs find - Airtel - 4 #'			
(81)	9/25/85 6 #'	Airtel, 6 #'	Subs only		
(83)	10/11/85 3 #'	Airtel - 3 #'	Subs + Ind		

Airtel

TO FDIC New York (183-3066)
FR SAE NEWARK (183A 1887) (P) (C4)

Vincent GIGANTE, AKA

"Chin";

RICO;

(OO. NY);

cc: Newark airtel to NY dated 7/12/85.

Regarding credit checks on [redacted]
and [redacted] both [redacted]

[redacted] RE, Inc., [redacted], Supervisor, The Credit Bureau Inc., 766 Shrewsbury Ave, Tinton Falls, NJ advised that her files contain the following information:

[redacted] NO information
on file since 1969

Age [redacted]
SSAN: [redacted]

Employment [redacted]

Regarding criminal checks on both, on

9/25/85 Lt.

[redacted] PD, advised

b6
b7c

That he could not locate criminal files on either.

Indices is negative on [redacted]

[redacted] is referred to in Newark

file 183A 2061, with identical references in

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/18/85

TO: ADIC, NEW YORK (183-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

RE: New York teletype to Newark, 3/8/85.

Regarding DMV checks for all residents [redacted]
 [redacted] NJ, two licensed drivers are listed at that address:

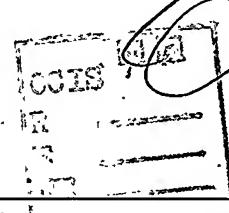
New York

One automobile was registered to that location, a 1984
 brown four door Oldsmobile, New Jersey [redacted]

Credit, criminal and indices checks to follow.

Investigation continuing at Newark.

2-New York
 2-Newark
 TAO/rc
 (4)



1*

183A-1887-174
 [redacted]

b6
b7C

Approved: _____ Transmitted _____
 (Number) (Time) Per _____

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/18/85

TO: ADIC, NEW YORK (183A-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGNATE, aka
 "Chin"
 RICO
 (OO: NY).

RE: New York airtel to Newark, 7/15/85.

Enclosed for New York are copies of motor vehicle title on a 1985 Cadillac, four door, VIN [REDACTED] New Jersey tag [REDACTED], registered to [REDACTED]
 [REDACTED] NJ.

b6
b7C

Criminal and indices results will be forwarded upon completion.

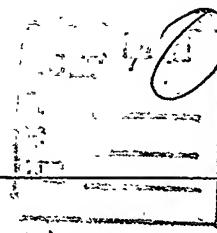
SEARCHED
 INDEXED
 SERIALIZED FILED 10

183A-1887-175

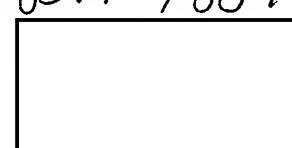
2-New York (Enc. 2)

2-Newark

TAO/rc
 (4)



1*



TAO

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#658)

TEXT:
VZCZCNYO134

PP HQ NK

DE NY #0134 2662142

ZNY UUUUU

R 232045Z SEP 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] ORGANIZED CRIME, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NEW YORK.

AT 6:30 PM ON FRIDAY, SEPTEMBER 20, 1985, UNITED STATES
DISTRICT JUDGE CONSTANCE B. MOTLEY, SDNY, SIGNED ORDERS AUTHORIZING
THE ELECTRONIC SURVEILLANCE OF [REDACTED]

b6

b7c

b3

183-1887-176

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1985	
[REDACTED]	[REDACTED] b6 b7c

Off.
Info only
183A-2061-
Copy to 55A [REDACTED] ZDRR

PAGE TWO DE NY 0134 UNCLAS

[REDACTED]

b3

THE AUTHORIZED PERIOD OF INTERCEPTION [REDACTED]

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0134

NNNN

-->

LA00182670301Z

PP NY NK

DE LA 018

P 023 0301Z SEPT 85

FM LOS ANGELES(183A-1801)(OC-1)(P)

TO NEW YORK (183-3066) PRIORITY

NEWARK (183-1887) PRIORITY

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA "CHIN", RICO, OO: NEW YORK

RE NEW YORK TELETYPE TO THE BUREAU, SEPTEMBER 15, 1985.

FOR INFORMATION OF NEW YORK AND NEWARK, [redacted]

RECENTLY CONVICTED IN LOS ANGELES FEDERAL COURT ON A TAX

CASE AND PROSECUTED BY STRIKE FORCE LOS ANGELES SPECIAL

ATTORNEY, [redacted] FTS TELEPHONE NUMBER 798-5808.

BASED ON INFORMATION DEVELOPED IN THAT INVESTIGATION, [redacted]

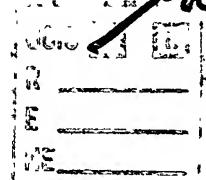
[redacted]

[redacted]

[redacted]

BASED ON INFORMATION

DEVELOPED BY [redacted] IN THE INVESTIGATION, HE ASKED IRS TO



183 1887 -177

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1985	
FBI - NEW YORK	
[redacted]	
HPC	

1cc of tel for info made for [redacted]

183A-2061

b6
b7C

b6
b7C

PAGE TWO (183A-1801) UNCLAS E F T O
[redacted] ACCOUNT TO OBTAIN MONIES [redacted] OWES THE
UNITED STATES GOVERNMENT IN THE AMOUNT OF APPROXIMATELY

[redacted]
NEW YORK DIVISION MAY DESIRE TO HAVE THEIR ATTORNEY
IN INSTANT MATTER CONTACT [redacted] STRIKE FORCE,
LOS ANGELES FOR BACKGROUND CONCERNING [redacted] AND HIS
COMPANY.

BT

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO : DIRECTOR, FBI (183-7074)
(ATTN: LIAISON UNIT)

FROM : ADIC, NEW YORK (183-3066) (P) (#6)

SUBJECT: VINCENT GIGANTE, aka
"Chin,"
RICO
(OO:NY)

For information of receiving offices, NYO is conducting
T-III's [redacted]

[redacted] T-III's:

Receiving offices are requested to [redacted]
[redacted]

LEADS

ATLANTA

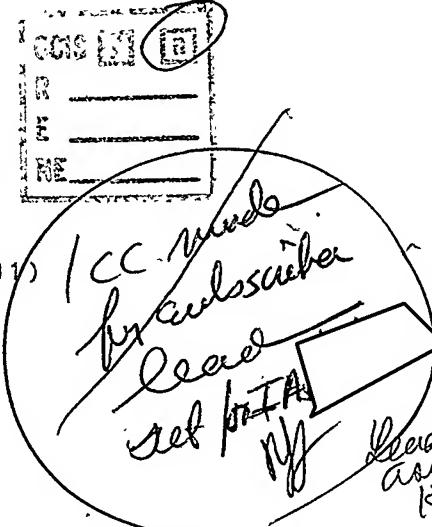
AT ROSWELL, GEORGIA: [redacted]

BALTIMORE

AT CAPITAL HEIGHTS, MARYLAND: [redacted]

4-Bureau
(1-Legat, Toronto)
(1-Liaison Unit)
2-Atlanta
2-Baltimore (183-1155)
2-Boston (183-RC-98)
2-Charlotte (183-821)
2-Los Angeles (183-1801)
2-Miami (183-1968)
2-Newark (183-1887)
2-Washington Field
1-New York

MWR:Pad
(22)



183A-1887-178

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1985	
FBI - NEW YORK	

b3
b6
b7C

b6
b7C

NY 183-3066

BOSTON

AT PROVIDENCE, RHODE ISLAND: [redacted]

[redacted]

AT FRAMINGHAM, MASSACHUSETTS: [redacted]

CHARLOTTE

AT RALEIGH, NORTH CAROLINA: [redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: [redacted]

[redacted]

MIAMI

AT MIAMI, FLORIDA: [redacted]

AT STUART, FLORIDA: [redacted]

NEWARK

AT COLUMBIA, NEW JERSEY: [redacted]

AT DEAL, NEW JERSEY: [redacted]

AT ENGLEWOOD, NEW JERSEY: [redacted]

AT GLOUCESTER, NEW JERSEY: [redacted]

WASHINGTON FIELD

AT WASHINGTON, D.C.: [redacted]

LEGAT, TORONTO:

AT TORONTO, CANADA. Determine subscriber to telephone number [redacted] and check FBIHQ indices if appropriate.

b3
b6
b7C

b3
b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#837)

TEXT: VZCZCNY0103

PP HQ AL NK

DE NY #0103 2702310

ZNY UUUUU

R 272255Z SEP 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] OC, CID

FBI ALBANY (183-1072) PRIORITY

b6
b7c

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

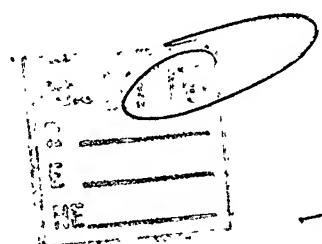
UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO: NEW YORK.

RENYTEL DATED SEPTEMBER 24, 1985.

AT 2:45 P.M., SEPTEMBER 24, 1985, USDJ I. LEO GLASSER, EDNY,
SIGNED AN ORDER FOR A FIRST THIRTY DAY EXTENSION OF TITLE III

179



Info!

173A-1887

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1985	
[REDACTED]	
[REDACTED]	JK
[REDACTED]	

b6
b7c

Originals in
173A-2061K

PAGE TWO DE NY 0103 UNCLAS

ELECTRONIC SURVEILLANCE [REDACTED]

[REDACTED] JUDGE

GLASSER'S ORIGINAL ORDER OF AUGUST 26, 1985, [REDACTED]

b3
b6
b7C

[REDACTED]
[REDACTED]
ORIGINAL ORDER WILL BE SEALED IN THE EDNY ON THURSDAY, SEPTEMBER 26, 1985, IN VIEW OF JUDGE GLASSER'S ABSENCE ON SEPTEMBER 25, 1985, TO OBSERVE YOM KIPPUR.

AT 4:30 P.M., SEPTEMBER 24, 1985, USDJ EDMUND L. PALMIERI, SDNY, SIGNED AN ORDER FOR A FIRST THIRTY DAY EXTENSION AS TO ELECTRONIC SURVEILLANCE [REDACTED]

[REDACTED]
[REDACTED]
THE ORIGINAL ORDER HAD BEEN SIGNED BY USDJ PETER LEISURE ON AUGUST 26, 1985, [REDACTED]

b3
b6
b7C

ORIGINAL TAPES WILL BE SEALED ON SEPTEMBER 25, 1985.
[REDACTED]
[REDACTED]

PAGE THREE DE NY 0103 UNCLAS

[REDACTED]

b3

BUREAU WILL BE KEPT ADVISED.

BT

#0103

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1251)

TEXT: VZCZCNY0102

RR HQ NK

DE NY #0102 2821439

ZNY UUUUU

R 091344Z OCT 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [REDACTED] OC, CID

FBI NEWARK (183-1887) ROUTINE

b6
b7C

ATTN: SSA [REDACTED] RBRA)

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; 00:NY.

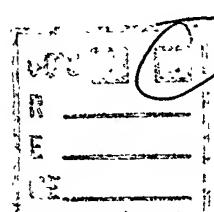
RENYTELCAL TO RBRA, DATED OCTOBER 4, 1985.

b7E

THE FOLLOWING ARE CALLS PERTINENT TO [REDACTED] 00:NK.

[REDACTED]

b3
b6
b7C



10/6/

183A-1887-180

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1985	

[REDACTED]

b6
b7C

PAGE TWO DE NY 0102 UNCLAS

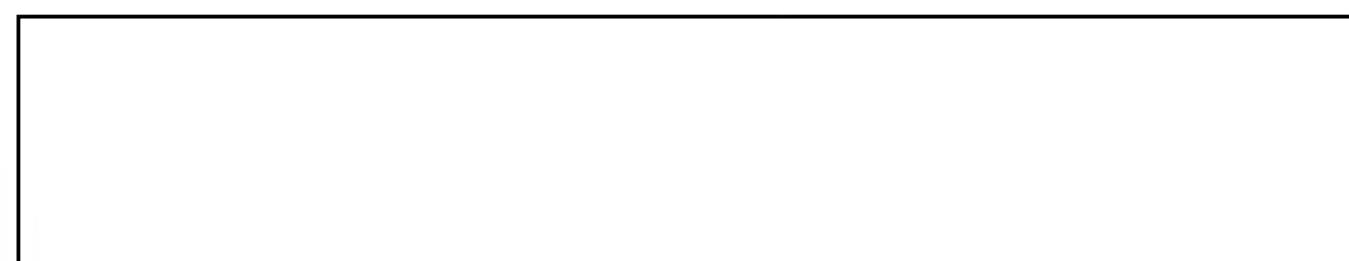


ON THE SAME DAY, [redacted]

b3
b6
b7C



ALSO ON THAT DAY, [redacted]



b3
b6
b7C

PAGE THREE DE NY 0102 UNCLAS

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0102

NNNN

-->

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/25/85(6) *surface*
10/16

TO: SAC, BOSTON (183-RC-98)
JW/GK
 FROM: ADIC, NEW YORK (183A-3066) (P) (C-6)

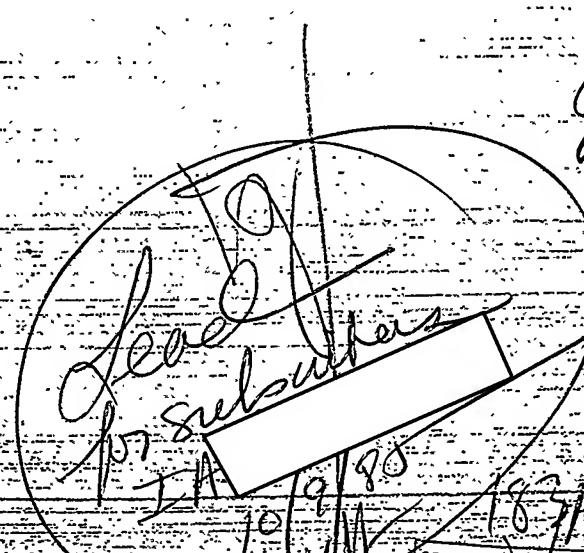
SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO (A)
 (OO:NY)

As a result of ongoing Title III coverage [redacted]

b3

2 - Boston (183-RC-98)
 2 - Buffalo (183-1043)
 2 - Los Angeles (183-1801)
 2 - Miami (183-1968)
 2 - Newark (183-1887)
 2 - Philadelphia
 2 - New York

GND:dls
 (15)



*Just received
re: 1887-181
10/19/85*

b6
b7C

Approved:

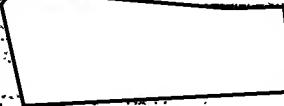
Transmitted:

(Number)

(Time)

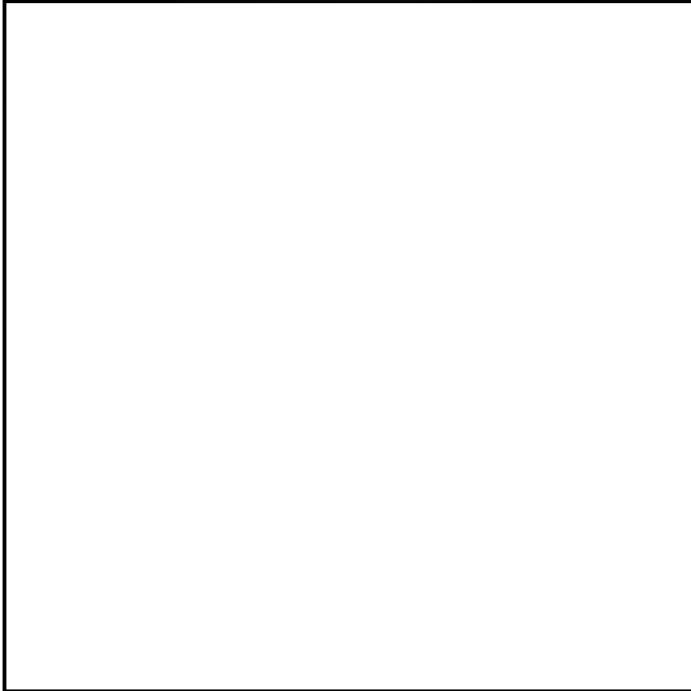
Per:

C/A



[Signature]

183A-3066



b3
b6
b7C

LEADS: [REDACTED] "and possibly "marked" to [REDACTED]
Receiving offices are requested to determine [REDACTED]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1313)

TEXT: VZCZCNY0172

RR HQ NK

DE NY #0172 2832441

ZNY UUUUU

R 102340Z OCT 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [REDACTED] OC-CID

b6
b7C

FBI NEWARK (183-1887) ROUTINE

BT

UNCLAS

92-6133-468-3
92-615-468-3
92-6158
92-6158

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

RENYTELCAL OF SSA [REDACTED] TO THE BUREAU, ON OCTOBER 9, 1985.

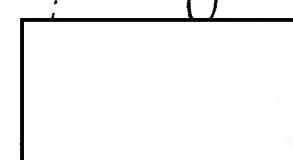
ON OCTOBER 9, 1985, [REDACTED] ARTISTS RIGHTS
ENFORCEMENT CORPORATION, 250 WEST 57TH STREET, NEW YORK CITY, ROOM
330, TELEPHONE NUMBER 212-757-5800, WAS INTERVIEWED BY SPECIAL AGENT
[REDACTED]

[REDACTED] AND DETECTIVE [REDACTED], IN RESPONSE TO
INFORMATION PROVIDED BY [REDACTED] THAT [REDACTED] WAS AN EXTORTION

b6
b7C
b7D

Two
Original in
183A-2061

183A-1882-182
W
1741
1741



b6
b7C

PAGE TWO DE NY 0172 UNCLAS

VICTIM.

[REDACTED]

[REDACTED]

[REDACTED] ROULETTE

RECORDS, OWNED BY MORRIS LEVY. [REDACTED] HAS IN FACT BEEN SUCCESSFUL [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] RENTED A "TOUR BUS" FOR A CONCERT TOUR FROM [REDACTED]

[REDACTED] WHO HAS OFFICES IN NEW JERSEY AT 201-291-5957. SOMETIME
AFTER THE TOUR, [REDACTED] BEGAN CALLING [REDACTED] SAYING THAT
[REDACTED] OWED HIM BETWEEN \$3,000.00 AND \$5,000.00, AND THAT HE
WAS HOLDING [REDACTED] RESPONSIBLE FOR THE DEBT.

b6
b7C
b7D

[REDACTED] POSITION IS THAT [REDACTED]
MORRIS LEVY, [REDACTED] STATED
THAT LEVY [REDACTED] AND
HAD BEEN REFUSED. [REDACTED] BELIEVES THAT SINCE HE HAS NO LIABILITY TO
[REDACTED] BUT IS STILL BEING THREATENED BY HIM, THAT THE REAL SOURCE

b6
b7C
b7D

PAGE THREE DE NY 0172 UNCLAS

OF THE THREATS IS LEVY, WHO HOPES THAT [REDACTED] WILL HAVE TO SEEK HIS HELP AGAINST [REDACTED].

[REDACTED] HAS ON AT LEAST TWO OCCASIONS THREATENED [REDACTED] WITH PHYSICAL VIOLENCE OVER THE TELEPHONE. [REDACTED] HAS BEEN UNABLE TO STATE WITH ANY CERTAINTY THAT THE CALLS ORIGINATED IN NEW JERSEY, HOWEVER. ON OCTOBER 8, 1985, [REDACTED] TOLD [REDACTED] THAT HE WAS COMING TO HIS OFFICE ON OCTOBER 9, 1985 FOR THE PURPOSE OF HARMING [REDACTED] IF HE WAS NOT PAID.

b6
b7C
b7D

[REDACTED]
[REDACTED] A CALL WAS MADE TO [REDACTED]
OFFICE IN NEW JERSEY, AND IT WAS DETERMINED THAT [REDACTED]

b6
b7C
b7D

WAS NOT THERE.

BASED ON THE STRONG POSSIBILITY THAT [REDACTED] WAS EN ROUTE TO [REDACTED] OFFICE, REFERENCED TELEPHONE CALL TO SSA [REDACTED] WAS MADE TO RECEIVE EMERGENCY AUTHORITY TO RECORD THE [REDACTED] CONVERSATIONS. AUTHORITY WAS OBTAINED. AUTHORITY WAS ALSO RECEIVED FROM SPECIAL ATTORNEY [REDACTED], SDNY. FEDERAL AUTHORITY TO

b6
b7C
b7D

PAGE FOUR DE NY 0172 UNCLAS

ARREST [REDACTED] WAS DENIED BY [REDACTED], DEPUTY CHIEF OF THE CRIMINAL DIVISION, SDNY, BECAUSE OF UNCERTAINTY OF POINT OF ORIGIN FOR THE THREATENING TELEPHONE CALLS, BUT A LOCAL ARREST WAS ANTICIPATED BASED ON A [REDACTED] COMPLAINT.

b6
b7C
b7D

WHILE ALL THESE COMMUNICATIONS WERE TRANSPIRING, [REDACTED] STATED THAT HE HAD "REACHED OUT" FOR INTERVENTION TO SOMEONE NAMED [REDACTED] [REDACTED] IN PRECEDING DAYS. A CALL TO [REDACTED] DETERMINED THAT HE HAD REACHED [REDACTED] AND [REDACTED] HAD AGREED TO LEAVE [REDACTED] ALONE FOR AN UNSPECIFIED PERIOD OF TIME. THE MEETING BETWEEN [REDACTED] AND [REDACTED] DID NOT TAKE PLACE, AND [REDACTED] ANTICIPATES THAT HE WILL HAVE TIME TO NOTIFY THE FBI PRIOR TO ANY FURTURE MEETINGS BETWEEN HE AND [REDACTED]

b6
b7C
b7D

NYO INDICES AND OCIS NEGATIVE FOR [REDACTED], AKA [REDACTED]
[REDACTED]

b6
b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

REQUEST OF THE BUREAU

PAGE FIVE DE NY 0172 UNCLAS

THE BUREAU IS REQUESTED TO CHECK FBIHQ INDICES AS TO [REDACTED]

NEWARK, AT NEWARK, NEW JERSEY. DETERMINE SUBSCRIBER TO

[REDACTED] AND REVIEW INDICES AS TO SUBSCRIBER AND [REDACTED]

BT

#0172

b6
b7C

NNNN

-->

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: OCT 11 1985

10/22
Subj⁽³⁾

TO : SAC, EL PASO
SAH/gdm
FROM : ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO
(OO: NY)

The following [redacted] been obtained
through a Title III Tresur [redacted]
[redacted]

b3

Receiving offices are requested to [redacted]
[redacted]

LEADS

EL PASO

AT EL PASO, TX. [redacted]

NEWARK

AT GLOUCESTER, NJ. [redacted]

AT JERSEY CITY, NJ. [redacted]

AT ORANGE, NJ. [redacted]

*Janet re
subj. info
topped 3/4/86*

b3
b6
b7c

1 - El Paso
2 - Newark (183-1887)
1 - New York(183A-3066)

MWR:tld
(6)

e/p [redacted]

*Reason
Paglia
10/22/85
on file*

183-1887-183A-3066

SEARCHED	SERIALIZED	INDEXED	FILED
A			
OCT 17 1985			
K			

10/22/85

b6
b7c

10/22

3 phone
H's

10/11/85-

183A-1887
MG:dhc

The following investigation was conducted by Special Agent [REDACTED] Atlantic City Resident Agency, on October 15, 1985 at Egg Harbor Township, New Jersey.

Ms. [REDACTED], Records Clerk, EGG HARBOR TOWNSHIP (New Jersey) POLICE DEPARTMENT stated that her agency's records contained no referenced for [REDACTED]
[REDACTED] Farmington, New Jersey.

b6
b7C

183A-1887

MG:dhc

The following investigation was conducted on October
10, 1985 at Mays Landing, New Jersey by Special Agent [redacted]
[redacted] Atlantic City Resident Agency:

[redacted], Records Clerk, HAMILTON TOWNSHIP
POLICE DEPARTMENT advised that her agency's files contained no
record of [redacted] New
Jersey.

b6
b7C

183A-1887
MG:dhc

The following investigation was conducted by Special Agent [REDACTED] Atlantic City Resident Agency, on October 15, 1985 at Egg Harbor Township, New Jersey.

[REDACTED] Records Clerk, EGG HARBOR TOWNSHIP (New Jersey) POLICE DEPARTMENT stated that her agency's records contained no referenced for [REDACTED]
[REDACTED] New Jersey.

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1268)

TEXT: VZCZCNYO124

PP HQ AL NK

DE NY #0124 3031838

ZNY UUUUU

R 301449Z OCT 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] OC CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

b6
b7c

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NY.

FOR THE INFORMATION OF THE BUREAU AND NEWARK, [REDACTED]

[REDACTED]

[REDACTED]

b3

Original
to 183A-2061
RJ

(183A)1887-187

SEARCHED	INDEXED
SERIALIZED	FILED
Oct 16 1985	
[REDACTED]	
TCA	

b6
b7c

PAGE TWO DE NY 0124 UNCLAS

IN THE EASTERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST
EXTENSION ORDER WAS DUE TO EXPIRE AT [redacted]

[redacted]

b3

[redacted] JUDGE GLASSER SIGNED AN ORDER SEALING [redacted]

[redacted]

IN THE SOUTHERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST
EXTENSION ORDER WAS DUE TO EXPIRE AT [redacted]

[redacted]

b3

PAGE THREE DE NY 0124 UNCLAS

[REDACTED], WHEN USDJ PETER K.
LEISURE AUTHORIZED AN ADDITIONAL THIRTY DAYS [REDACTED]

b3

PURSUANT TO JUDGE EDMUND PALMIERI'S FIRST EXTENSION ORDER WERE
ORDERED SEALED BY JUDGE LEISURE [REDACTED]

HELLERER ON [REDACTED]

AUSA MARK

IN THE NORTHERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST
EXTENSION ORDER OF JUDGE JAMES T. FOLEY WAS DUE TO EXPIRE [REDACTED]

b3

[REDACTED] JUDGE FOLEY SIGNED AN
ORDER SEALING [REDACTED]

[REDACTED] ON THIS DATE, JUDGE FOLEY ALSO ACCEPTED THE THIRD
TEN DAY REPORT OF THE FIRST EXTENSION.

PAGE FOUR DE NY 0124 UNCLAS

BUREAU WILL BE KEPT ADVISED.

BT

#0124

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT .

INBOX.1 (#1269)

TEXT: VZCZCNY0125

PP HQ NK

DE NY #0125 3031839

ZNY UUUUU

R 301453Z OCT 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED], OC, CID

FBI NEWARK (183-1887) PRIORITY

b6
b7C

ATTN: SSA [REDACTED], RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NY

REFERENCE NEW YORK TELCALL OF SSA [REDACTED] TO FBIHQ, OCTOBER
24, 1985.

ON WEDNESDAY, OCTOBER 23, 1985, AT 16:54, [REDACTED]

b3
b6
b7C

Info!
Original to [REDACTED]
183A-2061
WJ

WJ

183A-1887-188

[REDACTED]

SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

PAGE FIVE DE NY 0125 UNCLAS

[Redacted]
b3
b6
b7C

FOR INFORMATION OF NEWARK, [Redacted]

[Redacted]
[Redacted]
DELIVERED DIRECTLY TO AUSA [Redacted] NEWARK STRIKE FORCE, ON
OCTOBER 28, 1985.

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0125

NNNN

-->

183A-1887

MG:dhc

The following investigation was conducted on October
21, 1985 at Atlantic City, New Jersey by Special Agent (SA) [redacted]
[redacted] Atlantic City Resident Agency.

Ms. [redacted], Records Clerk, ATLANTIC CITY POLICE
DEPARTMENT, Atlantic City, New Jersey stated that her agency's
records contain no criminal referenced for [redacted]
[redacted] New Jersey.

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/13/85

TO: ADIC, NEW YORK (183A-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

RE: Newark airtel to New York, 7/12/85.

Regarding credit checks on [redacted]

[redacted] both of [redacted] NJ,
 Ms. [redacted] Supervisor, THE CREDIT BUREAU, INC., 766 Shrews-
 bury Ave., Tinton Falls, NJ, advised that her files contain the
 following information:

[redacted] - no information
 [redacted] on file since 1969.

b6
b7c

Regarding criminal checks on both, on 9/25/85, Lt. [redacted]
 [redacted] NJPD, advised that he could not locate criminal
 files on either.

Indices is negative on [redacted]
 is referenced in Newark file 183A-2061, with identical references
 in 183A-1643-17, wherein GAETANO VASTOLA [redacted]
 [redacted] on 4/26/85, at VIDEO WAREHOUSE. The dis-
 cussion pertained to [redacted] VASTOLA stated he had a meeting

b6
b7c

2-New York
 2-Newark
 TAO/rc
 (4)

SEARCHED
 SERIALIZED
 FILED

183A-1887-190
 [redacted]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
b7c

NK 183A-1887

with [redacted] wherein they told
VASTOLA to handle the matter of [redacted] debt.

b6
b7C

Investigation continuing in Newark.

TO: OFFICE SERVICES MANAGER

Subject:

Aliases

Date

9/18/87

Social Security Account #

b6
b7C

NJ

Birth Date

Birthplace

Race

Sex

Male
 Female

Exact Spelling
 All References
 Main Security Case Files Only
 Security References Only

Main Criminal Case Files Only
 Criminal References Only
 Main Security (If no Main, list all Security References)
 Main Criminal (If no Main, list all Criminal References)

Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
87-32796-11-3		183-5785-40	
-5			
183-1700-13-4		183-2310-23-9	
		9-3578 *	
109-755-10-10		87-23122 #	
SA			
87-32696-2			
159-402-14			
183-661-5-516			
183-1349-22			

Requested by

SA

Squad

C-4

Extension

399

File No.

183A 1887

b6
b7C

General Indices:

SG

9/28

ISIS:

Searched by

Date

Confidential Indices:

OCIS:

Searched by

Date

ELSUR Indices:

Searched by

Date

Searched by

Date

IIS:

Date

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

NK 183A-1887

vwb

On September 10, 1985, the [REDACTED] New Jersey,
[REDACTED] furnished to Investigative Assistant (IA) [REDACTED]
subscribers to the following telephone numbers:

[REDACTED]

O

O

[REDACTED]

O

©

[REDACTED]

[REDACTED]

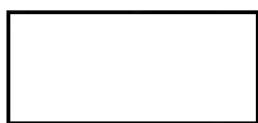
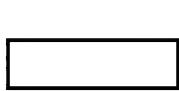
b6
b7C
b7D

b6
b7C
b7D

Received
9/18/85
Indices
Reff. out
dictated

NK 183A-1887
vwb

-3-



On September 17, 1985, the [redacted]

[redacted] New Jersey, furnished IA [redacted] the following subscriber information:



b6
b7C
b7D

b6
b7C
b7D

UNITED STATES GOVERNMENT

memorandum

DATE: 11/7/85

REPLY TO:
ATTN OF: SA [redacted]

SUBJECT: VINCENT GIANTE, AKA

"CHIN"

RICO (A)

(OO: NY)

TO: SAC, NEWARK (183-1887)

b6
b7C

Due to the fact that SA [redacted] will be assisting the Terrorist Task Force for an unspecified period of time, it is recommended that this case be reassigned to [redacted]

b6
b7C

183A-1887-192

RR

YH

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

★ GPO : 1985 O - 461-275 (428)

WTM/caw

VINCENT GIGANTE CREW;
GENOVESE FAMILY;
RICO;
NK 183-1887

On November 25, 1985, [redacted] advised that "CHIN" GIGANTE, GENOVESE LCN organized crime family, is in the process of turning over control of several union locals to [redacted] [redacted] also known as (aka) [redacted] [redacted] IBT LOCAL 282, telephone number 516-285-6650, is in periodic contact with [redacted] concerning union matters which influence the construction of buildings, tunnels, and other major construction matters in the New York City Metropolitan area. The following union locals are directly controlled by GIGANTE: IBT UNION LOCAL 282, IBT UNION LOCAL 456, at Elmsford, New York; IBT UNION LOCAL 445 at Newburg, New York, and the OPERATING ENGINEERS at White Plains, New York.

The [redacted] GENOVESE LCN FAMILY [redacted] was "made" six or seven months ago. [redacted] is affiliated with IBT LOCAL 456, New York.

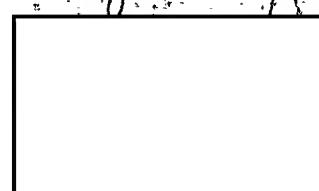
b6
b7C
b7D

b6
b7C
b7D

b6
b7C

183A-X887 193

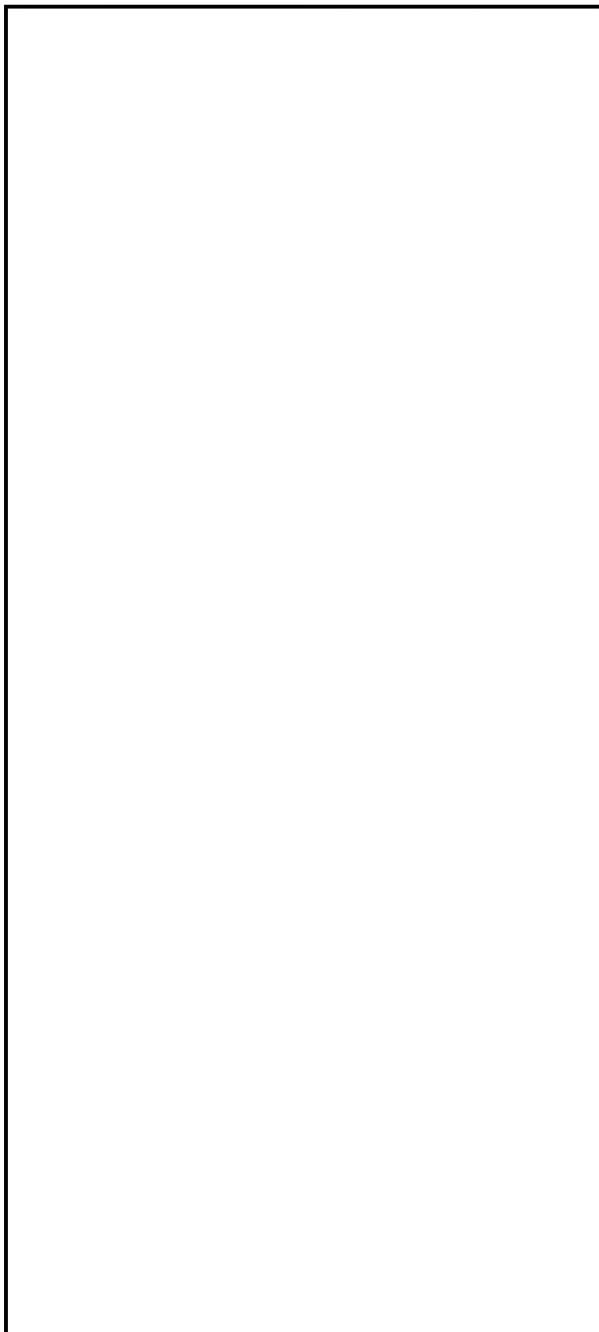
DCW?



AS

Newark 183A-1887
JMP/jcc

On December 9, 1985, the [REDACTED]
[REDACTED] furnished to Investigative Assistant
(IA) [REDACTED] the following subscriber
information:



b6
b7C
b7D

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#456)

TEXT: VZCZCNY0142

PP HQ NK

DE NY #0142 3312332

ZNY UUUUU

R 272227Z NOV 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] ORGANIZED CRIME, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NEW YORK.

FOR INFORMATION OF BUREAU AND NEWARK, [REDACTED]

OF OCTOBER 24, 1985 FOR [REDACTED]

b6
b7c

b3
b6
b7c

183A-1887-195

TASB!

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1985	
FBI - NEW YORK	

[REDACTED]

JH

b6
b7c

PAGE TWO DE NY 0142 UNCLAS

THE SDNY [REDACTED] ORDER OF OCTOBER 25, 1985 FOR
[REDACTED]

THE NDNY [REDACTED] ORDER OF OCTOBER 25, 1985 FOR
[REDACTED]

b3
b6
b7C

ON MONDAY, NOVEMBER 25, 1985 USDJ I. LEO GLASSER, EDNY, SIGNED
AN ORDER SEALING [REDACTED]
[REDACTED]

b3
b6
b7C

ALSO ON MONDAY, NOVEMBER 25, 1985, USDJ PETER K. LEISURE, SDNY,
SIGNED AN ORDER SEALING [REDACTED]

PAGE THREE DE NY 0142 UNCLAS

ORIGINAL REELS AS FOLLOWS:

b3

ALSO ON NOVEMBER 25, 1985 JUDGES GLASSER AND LEISUR ACCEPTED
THIRD TEN DAY REPORTS FOR THEIR RESPECTIVE DISTRICTS.

AT 9:10 AM, NOVEMBER 26, 1985, USDJ I. LEO GLASSER, EDNY,
SIGNED [REDACTED]

b3
b6
b7C

AT 9:20 AM, NOVEMBER 26, 1985, USDJ PETER K. LEISURE, SDNY,
SIGNED [REDACTED]

PAGE FOUR DE NY 0142 UNCLAS

IT IS NOTED THAT NO [REDACTED]

[REDACTED]

BUREAU WILL BE KEPT ADVISED.

BT

#0142

b3
b6
b7C

NNNN

-->

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date Jan. 23, 1986

FM NEWARK (183A-1887) (P) (C-4)

TO DIRECTOR (PRIORITY)

NEW YORK (183A-3066) (PRIORITY)

ATTN: SA [REDACTED] C-6

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; ET AL; RICO; OO: NEW YORK

RE NEWARK TELEPHONE CALL TO SA [REDACTED] NYO, C-6,

JANUARY 23, 1986.

ON JANUARY 23, 1986, [REDACTED] ADVISED THAT HE WAS TOLD THAT ONE OF THE INDIVIDUALS WHO PARTICIPATED IN THE KILLING OF ONE NEW YORK CITY DETECTIVE AND WOUNDING OF ANOTHER ON JANUARY 21, 1985, WITH GENOVESE LCN FIGURE [REDACTED]

SOURCE ADVISED THAT HE IS NOT ACQUAINTED WITH THIS INDIVIDUAL AND CAN FURNISH NO DESCRIPTIVE DATA, BUT WAS TOLD THAT HE IS CURRENTLY "ON THE LAM."

BT

1-Newark
HMP/caw
(1) *[Signature]*

Approved: *JCM/M* Transmitted 5:12 Per M
 (Number) (Time)

b6
b7Cb6
b7C
b7D*183A-1887* *191a*
*[Redacted]*b6
b7C

HMP/caw

VINCENT GIGANTE, aka;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On January 23, 1986, [redacted] advised that he was told that one of the individuals who participated in the killing of one New York City detective and wounding of another on January 21, 1985, with GENOVESE LCN figure [redacted]

[redacted]. Source advised that he is not acquainted with this individual and can furnish no descriptive data, but was told that he is currently "on the lam."

b6
b7C
b7D

LOGED
RECEIVED
FEB 2 1986
9

NY

183A-1887-197
SEARCHED INDEXED
SERIALIZED FILED
JAN 23 1986
FBI - NEWARK

X AIRTEL

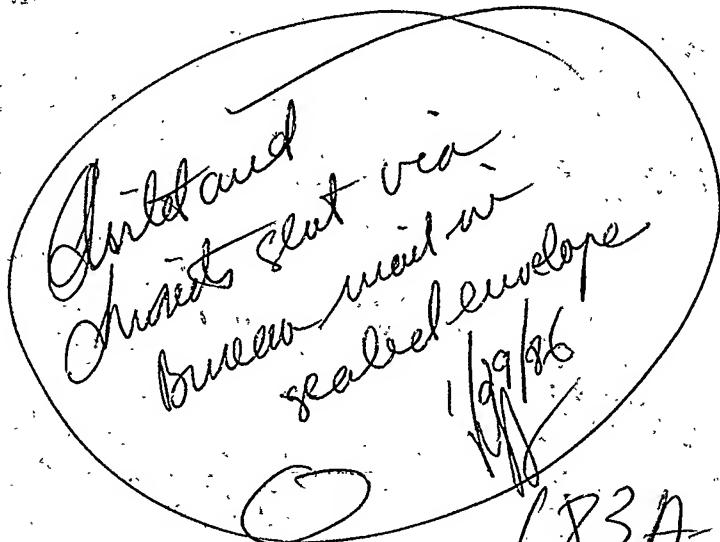
Jan. 29, 1986

TO: ADIC, NEW YORK (183A-3066 SUB Z) (C-6)
(ATTN: SA [redacted])
FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE; aka;
ET AL;
RICO;
OO: NEW YORK

b6
b7C
b7D

Enclosed for the New York Office are two copies
of an insert reflecting information furnished 1/15/86, by
[redacted]
regarding [redacted]



183A-1887-198

2-New York (Enc. 2)

2-Newark

HIP/caw

(4) Caw

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date Jan. 30, 1986

0081

FM NEWARK (183A-1887) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (ROUTINE)

ATTN: SA [redacted]

b6
b7C

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; GENOVESE LCN FAMILY; REI; NY 183A-3066

NK 183A-1887

ON JANUARY 28, 1986, [redacted] ADVISED THAT HE HAS LEARNED THAT THE FOLLOWING STORY HAS EMERGED IN GENOVESE FAMILY CIRCLES AS [redacted] VERSION OF THE EVENTS THAT LEAD TO THE SHOOTING OF TWO NEW YORK CITY POLICE OFFICERS:

b6
b7C
b7D

FOR TWO WEEKS PREVIOUS TO THE DATE OF THE SHOOTING, THE TWO OFFICERS HAD BEEN SEEN ON MONDAYS AND/OR TUESDAYS IN THE VICINITY OF A CLUB OR CLUBS WHERE [redacted] COLLECTS GAMBLING AND LOAN SHARKING MONIES ON THOSE DAYS OF THE WEEK. ON THE DAY OF THE

1-Newark
HMP/caw
(1)

SEARCHED INDEXED
SERIALIZED FILED

183A-1887-199

b6
b7C

Approved:

Transmitted 7:36 Per M
(Number) (Time)

OCIS	7/4
R	_____
E	_____
NE	_____

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, UNCLAS E F T O

SHOOTING, THEY WERE AGAIN SEEN IN THE VICINITY AND/OR SURVEILLING

[REDACTED] REPORTEDLY, [REDACTED]

[REDACTED] IN HIS POSSESSION ON THE EVENING OF THE SHOOTING.

AFTER SEEING THE MALE OFFICER DROPPED IN FRONT OF A DINER AND THE FEMALE DRIVE AWAY, [REDACTED] CONFRONTED THE MALE, WITH GUNS DRAWN AND BEGAN SLAPPING HIM AROUND. REPORTEDLY, AT NO TIME, PRESUMABLY TO PROTECT HIS COVER, DID THE MALE OFFICER IDENTIFY HIMSELF AS A POLICEMAN.

SUBSEQUENTLY, THE FEMALE OFFICER RETURNED ON FOOT TO THE FRONT OF THE DINER YELLING AND REPORTEDLY SAID, "THEY'VE GOT GUNS," BUT ALSO ALLEGEDLY DID NOT IDENTIFY HERSELF AS A POLICE OFFICER. REPORTEDLY, SHE HAD DRAWN HER WEAPON AS SHE APPROACHED AND WAS SHOT BY [REDACTED] WHEN [REDACTED] FIRED ON HER THE OTHER TWO INDIVIDUALS RESPONDED BY SHOOTING THE MALE OFFICER.

b6
b7C
b7Db6
b7C
b7D

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE THREE, NEWARK 183A-1887, UNCLAS E F T O

b7D

[Redacted]
NEWARK WILL MAINTAIN CONTACT WITH SOURCE.

BT

#

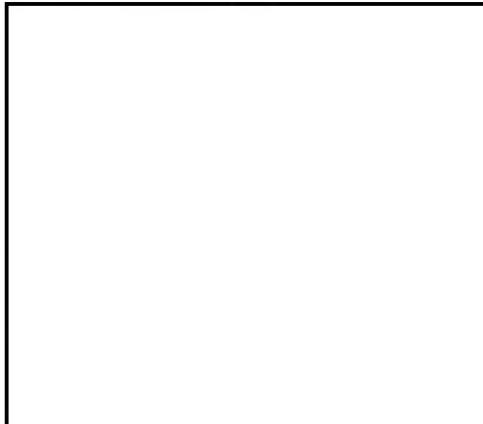
Approved: _____ Transmitted _____ Per _____
(Number) (Time)

NK 183A-1887

JMP:jmp

On January 31, 1986, [redacted]

[redacted] furnished to IA [redacted] the following subscriber information:



b6
b7C
b7D

On January 31, 1986, [redacted]

[redacted] advised IA [redacted]
that telephone number [redacted]

b6
b7C
b7D

HMP/caw

DOMENICK CIRILLO, aka
"Quite Dom;"
VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
OO: NEW YORK
NY 183A-3066 SUB Z
NK 183A-1887

On January 15, 1986, [redacted] advised that to the best of his knowledge [redacted] also known as (aka) [redacted] is primarily involved in [redacted]

[redacted] to VINCENT GIGANTE. Source noted that [redacted] is responsible for receiving large sums of money due GIGANTE in interest from high ranking GENOVESE members, usually captains, who receive money from GIGANTE at one "point" (one percent) and in turn give it to their soldiers for two "points" for use at street rates of three or more points.

Source advised that he does not know the manner in which [redacted] handles these collections, but knows this to be his role and knows that he also coordinates this activity for GIGANTE with "FAT TONY" SALERNO's crew in Harlem.

b6
b7C
b7D

183A-1887-
9/201

b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NY 183A-3066
NK 183A-1887

On January 15, 1986, [redacted] advised that [redacted] also known as (aka) [redacted] remains in almost daily contact with VINCENT GIGANTE at the TRIANGLE SOCIAL CLUB, Sullivan Street, New York City.

Source advised that he does not know of any specific criminal activity on the part of [redacted] at this time [redacted]

b6
b7C
b7D

183A-1887-202

g
oo
ny.

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1986	
FBI - NEWARK	

HMP/caw.

VINCENT GIGANTE, aka
GENOVESE LCN FAMILY;
REI;
NY 183A-3066
NK 183A-1887

On January 28, 1986, [redacted] advised that he has learned that the following story has emerged in GENOVESE FAMILY circles as [redacted] version of the events that lead to the shooting of two New York City police officers:

For two weeks previous to the date of the shooting, the two officers had been seen on Mondays and/or Tuesdays in the vicinity of a club or clubs where [redacted] collects gambling and loan sharking monies on those days of the week. On the day of the shooting, they were again seen in the vicinity and/or surveilling [redacted] who allegedly suspected them of being a male-female "heist" team. Reportedly, [redacted] in his possession on the evening of the shooting.

After seeing the male officer dropped in front of a diner and the female drive away, [redacted] and his associates confronted the male, with guns drawn and began slapping him around. Reportedly, at no time, presumably to protect his cover, did the male officer identify himself as a policeman.

Subsequently, the female officer returned on foot to the front of the diner yelling and reportedly said, "they've got guns," but also allegedly did not identify herself as a police officer. Reportedly, she had drawn her weapon as she approached and was shot by [redacted]. When [redacted] fired on her the other two individuals responded by shooting the male officer.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

183A-1887-203

Source advised

b6
b7C
b7D